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COMMISSIONER

Richard Sanchez, M.D.
COMMISSIONER

Y. Clement Shek, D.D.S.
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

David Werdegar, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
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AGENDA

SPECIAL HEALTH COMMISSION MEETING
TUESDAY, JANUARY 3, 1989
4:00 P.M.
101 Grove Street, Room 300
San Francisco, California 94102

1. CALL TO ORDER

2. APPROVAL OF MINUTES OF SPECIAL MEETING OF DECEMBER 20, 1988

3. CONSIDERATION OF THE CMHS LONG-TERM PLAN FOR 1989-90

4. PRESENTATION OF ANALYSIS ON COMMUNITY MENTAL HEALTH SERVICES CONSOLIDATION

5. OTHER BUSINESS

HEALTH COMMISSION
DEPARTMENT OF PUBLIC HEALTH
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SAN FRANCISCO
HEALTH COMMISSION

January 3, 1989

The Minutes for this meeting are missing.

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AGENDA

HEALTH COMMISSION MEETING
TUESDAY, JANUARY 10, 1989
2:00 P.M.
101 Grove Street, Room 300
San Francisco, California 94102

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 12:30 p.m. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1. CALL TO ORDER

2. APPROVAL OF MINUTES OF SPECIAL MEETING OF JANUARY 3, 1989

3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner John Blumlein)

(3.1) EMS AGENCY A renewal contract with DPAS in the amount of $32,895 to provide data entry services for the Emergency Medical Services Agency, for the period of July 1, 1988 to June 30, 1989.

(3.2) DMSF-CSAS (ALCOHOL) A renewal contract with Brian C. Kuester in the amount of $22,056 for court ordered DUI (driving under the influence of alcohol/drugs) referrals, monitoring and evaluating DUI programs administered by the City for the term of November 1, 1988 through February 28, 1989.

(3.3) DMSF-CSAS (ALCOHOL) Further consideration of a contract with Liberation House, for the term February 1, 1989 through June 30, 1989 to provide residential alcohol treatment services. This contract was approved initially at the June 7th meeting of the Health Commission for the term July 1, 1988 through September 30, 1988 and subsequently approved at the September 20, 1988 meeting of the Health Commission for an additional 90 days, October 1, 1988 through December 31, 1988. A one month extension of these services was approved by the Health Commission on December 13, 1988.

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(3.4) DMSF-CSAS (DRUG) A second modification of the contract with Haight Ashbury Free Clinic, Inc. in the amount of $29,061 for AIDS/HIV/substance abuse outreach, prevention, education and information services for the term October 1, 1988 through December 31, 1988.

(3.5) DMSF-CSAS (DRUG) A public hearing for a site approval for Walden House, Inc. to provide a Multi-Service Treatment Center at 205 13th Street, San Francisco, California .

(3.6) DMSF (MENTAL HEALTH) A request to apply for, accept and expend an augmentation grant in the amount of $68,571, from the State Department of Mental Health for the period of July 1, 1988 to June 30, 1989, for an AIDS dedicated supportive housing facility and adjunctive mental health services.

(3.7) CPHS (FAMILY HEALTH) A modification to the UC Perinatal contract in the amount of $5,437 to provide midwifery services for the period of January 10, 1989 to June 30, 1989.

(3.8) CPHS (FAMILY HEALTH) A new contract with Bayview Hunter's Point Foundation in the amount of $18,068 to provide counseling services for the period of January 10, 1989 to June 30, 1989.

(3.9) CPHS (FAMILY HEALTH) A renewal contract for $12,000 to provide perinatal services during 1988-89(July 1, 1988 through June 30, 1989). Services will be provided to low-income, high-risk women.

(3.10) CPHS (FAMILY HEALTH) A request to apply for, accept and expend a grant in the amount of $358,922, from the California Family Planning Council, Inc., for the period of January 1, 1989, to December 31, 1989, for family planning and pregnancy testing services.

(3.11) CO-ADMINISTRATION (AIDS) A modification to the contract with the County of Alameda for $75,000 for the period of October 1, 1987 to September 30, 1988 supported by Federal Public Health Service AIDS/ARC Demonstration Project funds.

(3.12) CO-ADMINISTRATION (AIDS) A modification to the contract with Bayview Hunter's Point Foundation to extend AIDS education services to include the American Indian community through the American Indian AIDS Institute of San Francisco. This modification is for the period of July 1, 1988 through June 30, 1989 for $50,000 with State Information and Education grant funds.

(3.13) CO-ADMINISTRATION (AIDS) A contract modification with PPMC-Garden Sullivan Hospital for the period of November 1, 1988 through June 30, 1989 which will increase General Fund funding amount by $144,900 and adding new Federal HRSA monies in the amount of $260,450.

(3.14) DPH ADMINISTRATION A request to apply for, accept and expend a grant in the amount of $36,429, from the State Department of Health Services, for the period of October 1, 1988, to September 30, 1989, for the 314(d) Health Incentive Program, FFY 1989.

(3.15) CO-ADMINISTRATION (TOXICS) A contract modification with Sanitary Fill Company to operate Household Hazardous Waste Collection Facility extending the term to December 31, 1989.

(3.16) CENTRAL ADMINISTRATION A request to apply for, accept, and expend Federal funds in the amount of approximately $300,000 for the purposes of preliminary planning for the renovation of the U.S. Publich Health Hospital to convert it to a regional AIDS care facility.

3.17 CMHS Supplemental Appropriation in the amount of $104,928 for Residential Care Services Program which will be funded from the additional State allocation and for the FY 1988-89 assessment due for the California Conference of Local Mental Health Directors.

4. DIRECTOR'S REPORT (Dr. David Werdegar)

5. BUDGET ISSUES: 1989-90:
   Overview
   Principles and Priorities
   Mayor's Budget Instructions
   Review of Base Budget
   Comments about Revenues

6. OTHER BUSINESS

7. EXECUTIVE SESSION:
   Pursuant to Government Code Section 54957: Personnel Exception

SAN FRANCISCO
HEALTH COMMISSION

January 10, 1989

The Minutes for this meeting are missing.

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SAN FRANCISCO
HEALTH COMMISSION

January 24, 1989

The Agenda for this meeting is missing.

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Edward A. Chow, M.D.
Commissioner

James M. Foster
Commissioner

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Commissioner

Rosabelle Tobriner
Commissioner

Patricia Underwood, R.N., D.N.Sc.
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MINUTES
of the
HEALTH COMMISSION MEETING
TUESDAY, JANUARY 24, 1989
2:00 P.M.
101 Grove Street, Room 300
San Francisco, California 94102

1) CALL TO ORDER

The regular meeting of the Health Committee was called to order by Commissioner Naomi Gray at 2:00 p.m.

Present: Commissioner John Blumlein
Commissioner Edward A. Chow, M.D.
Commissioner Naomi Gray
Commissioner Richard Sanchez, M.D.
Commissioner Rosabelle Tobriner
Commissioner Patricia Underwood, R.N., D.N.Sc.

Absent: Commissioner James Foster

Vice President Gray welcomed the two new Health Commissioners, Patricia Underwood, R.N., D.N.Sc., and Edward Chow, M.D., and gave background information on each.

2) APPROVAL OF MINUTES OF REGULAR MEETING OF JANUARY 10, 1989

ACTION TAKEN: It was moved, seconded and carried to approve the minutes of the meeting of January 10, 1989.

3) CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner John Blumlein)

(3.1) DMSF-CMHS (Child & Family, Geriatrics, Adult Community) - Further consideration of a contract with Northern California Ambulatory Health Services (Children's Hospital, San Francisco) in the amount of $2,317,112 to provide Partial Day, Outpatient, Outreach and 24-Hour Residential Services for the period of July 1, 1988 through June 30, 1989. Consideration of the remainder of the contract from February 1, 1989 through June 30, 1989. This item was heard at the August 16, 1988 meeting of the Health Commission at which time it was requested that this item be calendared in December, 1988 for a follow-up on the staffing composition of this contract. A one month extension of these services was approved by the Health Commission on December 13, 1988.

Commissioners approved the remainder of the contract through June 30, 1989. Mary Hauser, Chairperson of the Board for Northern California Ambulatory Health Services, presented its affirmative action plan for the Board composition with a timeplan.
Commissioners requested as a follow-up to calendar this item for the second meeting in June, 1989 as to the new composition of the Board.

(3.2) DMSF-CMHS (CHILD, ADOLESCENT AND FAMILY SERVICES) - A renewal contract with Children's Home Society of California in the amount of $82,216 to provide Crisis Residential Care for Children and Adolescents for the period of July 1, 1988 through June 30, 1989.

(3.3) DMSF- CSAS (ALCOHOL) - First Modification to the contract with Baker Places, Inc., in the amount of $107,542 to augment the provision of AIDS/HIV/substance abuse residential services for the period of July 1, 1988 through June 30, 1989.

Jim Illig of Baker Place commented on the difficulties with the bureaucracy in obtaining the necessary approvals. Dr. Larry Meredith, Deputy Director of Operations, offered his office in assisting agencies in working with other Departments.

(3.4) CPHS (FAMILY HEALTH) - Request to accept and expend a grant in the amount of $30,000 from the San Francisco Family Health Programs, Inc., for the period of August 1, 1989 through June 30, 1990, to provide psychosocial support services at the Balboa Teen Health Center.

(3.5) CPHS (Senior Services) - A renewal contract with the University of California, School of Medicine, Family and Community Medicine for Eldercare medical consulting services in the amount of $12,000 for the period of September 1, 1988 through September 30, 1989.

(3.6) EMS - Resolution to approve an Emergency Contract with King-American Ambulance Company, Federal Ambulance Company, and San Francisco Ambulance Services to provide emergency medical transportation to augment the City ambulance service for emergency calls to the residents of San Francisco in the amount of $30,000 per month, to begin October 1, 1988, until a contract can be negotiated between the City and County of San Francisco and said ambulance companies.

The wording was corrected to say "up to $30,000/month" and from "October 1, 1988 - June 30, 1989."

ACTION TAKEN: It was moved, seconded, and carried to approve the consent Calendar of the Budget Committee.

4) ELECTION OF COMMISSION OFFICERS

ACTION TAKEN: It was moved, seconded, and carried to unanimously elect Commissioner John Blumlein as President of the Health Commission.

ACTION TAKEN: It was moved, seconded and carried to unanimously elect Commissioner Richard Sanchez, M.D. as Vice-President of the Health Commission.

President Blumlein thanked his fellow Commissioners for electing him as President. He acknowledged the many contributions and leadership of Dr. Philip R. Lee, immediate past President of the Commission. President Blumlein commented that he would rely on his fellow Commissioners and Dr. Werdegar, as well as other Department staff, during his presidency. Due to the continuing budget constraints in the City, President Blumlein stated that the Commission and Department may have to reduce or eliminate programs in order to respond to emerging health needs and priorities.

5) DIRECTOR'S REPORT (Dr. David Werdeger)

HEALTH COMMISSION

-On behalf of the Health Department, I wish to extend warm welcome to our new Commissioners, Dr. Patricia Underwood and Dr. Edward Chow. Each brings fresh perspectives to the Health Commission which will be greatly valued. The Health Department has been greatly benefited by the policy guidance and deliberation in the public forum provided by Commission governance. The staff of the Department and I look forward to your support and counsel.

GOVERNOR'S BUDGET

-I have attached a summary of the Governor's proposed budget and its impact on health care programs. I am deeply concerned about the deleterious effects the proposed cuts will have on San Francisco. The major concerns are:

Medically Indigent Services Program ($359 million):
$331 million is proposed to be replaced by creating a new program, California Health Care for Indigent Program (CHIP) from Prop 99 Tobacco Taxes which were intended to be used to supplement existing health services;

AB 8 COLA ($21 million):
Elimination of cost-of-living adjustments for county health services;

Medi-Cal ($80 million):
Reduction in Medi-Cal expenditures for drugs and savings of additional $19 million by not providing COLA;

Family Planning Program ($36 million):
Program is eliminated;

Other Cuts:
If the Legislature does not take action to suspend statutory COLAs for one year and approve other reductions, the Governor threatens other cuts in health services of $229 million in mental health, $16 million in substance abuse, and $11 million for drug exposed babies, and other categorical programs.

The Governor is stating that Prop 98 requiring an allocation of 40% of the budget for K-14 education is forcing him to make these reductions. The potential impact is a reduction of over $500 million in health care assistance state-wide to the poor and a further shift of the burden of state health care responsibilities to the counties. There are many questions still to be resolved and there will be some confusion for awhile. The budget will be extensively debated in the Legislature and will, undoubtedly, be greatly revised before the process is completed. I will continue to keep you informed.

AIDS:

- AIDS Research Center omitted in the proposed budget, but said to be "technical error", will be restored in Governor's "May revision" of the budget (which appears actually, in March).

- The Governor's budget for AIDS shows an increase of only $1 million, from $101 million to $102 million. Federal AIDS increases to the State of $14 million, from $24 million to $38 million, are offset by state funding decreases.

SAN FRANCISCO GENERAL HOSPITAL

- Weekend Enhanced Compensation Project
  I am pleased to announce the initiation of the weekend enhanced compensation project. This is one of the more innovative aspects of our MOU with the nurses. It allows us to better compensate nurses who work 12-hour shifts on the weekends. As you know, we have been experiencing difficulties in getting adequate nursing staff for the weekends.

  The project will be started in unit 5D, a medical-surgical unit. All of the 29 nurses on the unit have elected to participate in the program. We will be carefully monitoring the success of this project. We are particularly interested in seeing whether it allows us to maintain a better weekend census with adequate nursing staff.

  We will carefully assess the project to see whether it should be applied to other Hospital units.

- Hiring Data: Nursing hiring data from July 1, 1988 to the present:

General Med/Surg:	67	nurses hired
	(48)	resigned
	19	net gain

Several training programs are being offered by the Hospital to enhance nursing recruitment: Labor and Delivery (the only one in the Bay Area); Critical Care; Emergency Room. A Nursery program will be offered in February and May, and an Operating Room program is being developed.

Psychiatry:	21	nurses hired
	(7)	nurses resigned
	14	net gain

Two to three additional nurses are in the hiring process.

Outpatient: They have hired 7 new nurses in the last few months. Apparently, they rarely have resignations.

DIVISION OF MENTAL HEALTH, SUBSTANCE ABUSE, FORENSICS:

- On January 19, Dr. Reiko True testified at the County Supervisors Association of California (CSAC) Board of Directors meeting along with Supervisor Willie Kennedy and Ms. Paula Jesson, Deputy City Attorney, on the adverse effects on San Francisco if San Diego prevails in its lawsuit to change the State's current allocation system of mental health, and drug and alcohol funds. Under the allocation systems suggested by San Diego, San Francisco could lose over $21 million in mental health funds alone.

  San Diego has already won a preliminary injunction to get an increased allocation of State hospital beds and the State has reduced San Francisco's allocation.

COMMUNITY PUBLIC HEALTH

- Ms. Julia Lopez, Flo Stroud, and I, along with staff members from both DSS and DPH met with members of community and community agencies in the Bayview Hunters Point area to develop conjoint efforts with regard to care of individuals addicted to crack cocaine with special focus on teenagers, pregnant women, and women with children.

EMERGENCY MEDICAL SERVICES

- The Commission requested additional data on medical and surgical diversions. The Emergency Medical Services Agency has recently compiled a report showing the ambulance diversion statistics from January through November 1988. This report has been forwarded to the Commission Secretary.

  The report provides information on the frequency of diversion at each of the community hospitals, as well as the zone of origin and destination of the diverted calls. The report also presents the relevant statistics of the Alpha Distribution System utilized when San Francisco General Hospital is on diversion.

- The Commission had requested the criteria for trauma care. I have submitted the relevant section from the EMS Agency's Destination Policy which provides the functional definition of trauma used in the emergency pre-hospital care system and outlines the criteria used by the paramedics in determining a patient's trauma status.

These matters will be discussed during next month's Commission hearing on emergency medical services.

PROPOSITION 96 - COURT ORDERED HIV TESTING

- I have asked the City Attorney for some guidelines. The State health officers have expressed their concern about implementation of the law and have asked Dr. Ken Kizer to come up with guidelines as soon as possible.

6) CONSIDERATION OF A RESOLUTION TO THE BOARD OF SUPERVISORS AND MAYOR ON LOW COST LOANS TO BOARD AND CARE HOMES

This proposed resolution will be voted on at the February 7, 1989 meeting.

Public speakers and Commissioners gave suggestions on wording so that a broader interpretation should be included in the resolution. See Attachment A.

Public Speakers: Ira Okun, Family Service Agency
Jim Illig, Baker Place

7) BUDGET - 1989-90: REVENUE AND EXPENDITURES:

DIVISION OF MENTAL HEALTH, SUBSTANCE ABUSE, AND FORENSICS:
Community Mental Health Programs
Community Substance Abuse Services
Forensic Services

Dr. Reiko True, Deputy Director for DMSF, made a presentation of her Division's principles and priorities shaping the DMSF budget. See Attachment B. Dr. True also reported out new programs and program expansions developed from the re-allocation of funds from administration and acute services. The FY '89-'90 budget request is Attachment C. New Programs/New Funding requests are in Attachment D.

The Commission suggested that the position of Medical Director be included in the budget as a needed position.

There was some discussion on the capability of the Health Department to work order services from other Departments (i.e. Fire and Police). Commissioner Sanchez requested staff to look into this.

Commissioner Sanchez commented on the need for the Department to look throughout the Department, not just the Mental Health Division, to find or re-allocate funds for priorities set by the Commission.

Commissioners inquired into the possibility of putting dollar figures to the consolidation of services and to inter-department cooperation. Dr. True reported that administratively, $700,000 has been saved due to consolidation; and demonstrable savings result from inter-departmental cooperation.

Regarding the Forensic budget, President Blumlein requested a letter from the City Attorney on the City's requirement to comply with Title XV. Deputy City Attorney, Paula Jesson, will submit a letter before February 14, 1989.

Dr. True presented Community Substance Abuse Services in Attachment E.

President Blumlein inquired as to when will the Commission receive information with specific information as to which programs will be cut, the amounts, and to where dollars will be re-allocated.

Dr. True responded that information will be available in two weeks. Commissioner Sanchez would like to see what additional funds would be coming from other Divisions to respond to the Commission priorities.

Public Speakers:

Dr. Pearl Werfel, Co-Chair of Council on Children
Rich Samples, MHAB Chairman
Marvis Philips, Northeast CAB
Ira Okun, Family Service Agency
Hannah Wolfe, SFGH CAB
James Illig, Baker Place
Steve Fields, Mental Health Contractors Association
Shirley Gross, Bayview Hunters Point Foundation
Stan Weisman and Joanna Berg, Coleman Advocates for Children and Youth
Ellen Shaffer, Community Health Coalition
Melvin Miles, Executive Director of Parent-Infant Neighborhood Center

HIGHLIGHTS OF POINTS RAISED BY PUBLIC SPEAKERS:

1) No budget cuts to children.
2) Support COLA's to contractors.
3) Increase budget to children by 5% per year.
4) Look at severity of the need and those in greatest need (i.e. children and minorities).
5) Look to see which services are working.
6) Elderly and children should not be competing against each other.
7) Reduction of psychiatric beds at San Francisco General Hospital would be devastating; keep the number of psychiatric beds at 75 or increase it to the capacity of 84.
8) CMHS has done a good job in attempting to control the utilization of Napa state beds and acute in-patient psychiatric beds.
9) Department should be extremely careful about cutting adult services in order to have a priority for children.
10) Urge CSAS staff to seek Federal Drug funds for children.
11) Prevention services for high-risk children (i.e. Black children) need to be increased; will the Health Commission seriously look into this situation?

Commissioner Sanchez would like to see (in dollars) the progress of funding for children from year to year.

President Blumlein stated the Commission will receive the budget report from the Division of Mental Health, Substance Abuse, and Forensics.

Final action on the total Department's budget will take place on February 14, 1989.

8) HEARING ON PROPOSITION Q

Paula Jesson, Deputy City Attorney, provided an overview of Proposition Q from a legal perspective. Mirrored after the Beilenson Act, Proposition Q is an ordinance. The Health Commission cannot affect what the hospital does. Ms. Jesson has been requested to clarify what facilities are subject to Proposition Q (i.e. define "hospitals and clinics"). She commented that the Health Commission has the authority to establish procedures and guidance to implement Proposition Q. Another question to Ms. Jesson is UCSF's Langley Porter Clinic and whether UCSF is subject to Proposition Q since UCSF is a State institution.

Dr. David Werdeger, Director of Health, stated that the Department acts as staff to the Health Commission in its hearings and can provide factual information and analyses to the Commission. The Planning unit of the Department would be an assigned resource.

President Blumlein stated that the Commission is committed to implementing Proposition Q; but because of the different ambiguities, the Commission is requesting the City Attorney and others to help simplify these ambiguities.

Public Speakers:

John William, President, St. Francis Hospital
Maura Keeley, Legislative Director of Service Employees International Union
Ellen Shaffer, Community Health Coalition
Lynn Baskett, Executive Director of West Bay Hospital Conference
John Mehring, Local 250
Jean Quan, private citizen and coordinator of Proposition Q
Molly Quinn, Local 250
Larry Griffin, Local 250

HIGHLIGHTS OF POINTS MADE BY PUBLIC SPEAKERS:

1) Encouraged the Health Commission to have reasonable definitions, fair procedures, and adequate opportunity for hospitals to respond to adverse comments.
2) Look at the Beilenson Act as a model for Proposition Q. The intent of the Proposition Q is to look at significant impact on patient care.
3) Fundamental due process for the public is important.
4) Private free-standing clinics should be included.
5) Urge the Commission to broaden the interpretation of the Planning Ordinance, to enhance the public's ability to understand and use it, and to enforce it effectively.
6) Specify explicit instructions to the public and the providers on notification.
7) Proposition Q provides the only opportunity for the public to learn about changes in services that may affect them.
8) Cuts in ancillary services can have an impact on patient care.

President Blumlein encouraged written testimony to be sent to Commission Secretary, Sandy Mori. The Commission will be outlining procedures to implement Proposition Q and will re-calendar this subject in March, 1989. It will ultimately be the Health Commission's decision on what the procedures will be.

The meeting was adjourned at 6:00 p.m.

Sandy Ouye Mori

Sandy Ouye Mori
Secretary to the Health Commission

ATTACHMENT A

Proposed Resolution on Low Cost Loans to Board and Care Homes
and Community Based Residential Facilities

WHEREAS, the Department of Public Health is committed to the principle of providing the least restrictive level of care; and,

WHEREAS, services provided by community based residential facilities and board and care homes are key components in the mental health, substance abuse and public health continuum of services; and,

WHEREAS, to assure quality of care to persons served by residential health programs, facilities have to be adequately maintained; and

WHEREAS, community based residential treatment services and board and care homes have had to survive on extremely limited funding levels which have resulted in inadequate investment in capital improvements and facilities maintenance over the last five years; and,

WHEREAS, community based residential facilities and board and care homes have become physically run down and in need of maintenance and repair; therefore, be it

RESOLVED, that the Health Commission recommend that the Mayor develop and the Board of Supervisors support a program whereby low cost loans be made available to community based residential services and board and care facilities for capital improvements and facilities maintenance when the intent of such a facility is to continue the provision of services to public health clients for a period of no less than 5 years from the date of the loan.

ATTACHMENT D

Principals and Priorities Which Have Shaped the Budget
Mental Health, Substance Abuse, Forensics Services

Mental Health

1. Enrich services to children, in cooperation with School District and Department of Social Services;

2. Use Community-based agencies wherever possible.

3. Maximize access to care by providing services in all communities.

4. Provide bi-lingual and bi-cultural services.

5. Use least restrictive environment in providing mental health services.

6. Consolidate administrative and clinical programs to reduce administrative overhead and provide more efficient services;

7. Use the RFP process for new services, while encouraging experienced, known private non-profit agencies to bid on proposals.

Substance Abuse Services

1. Provide drug education and treatment programs to HIV infected and high risk groups on demand (requires eliminating waiting lists).

2. Re-allocate existing funds and seek new funds for prevention and treatment of crack/cocaine use in order to provide services on demand.

3. Establish a crack/cocaine pregnant addict program.

4. Work cooperatively with other divisions of the Health Department, the Department of Social Services, the School District and the private sector to develop joint programs for the prevention and treatment of substance abuse.

5. Provide substance abuse prevention and treatment services to adolescents and their families.

6. Provide out of jail services to incarcerated substance abusers and to the homeless substance abusers.

Forensics Programs

1. Maintain medical and psychiatric services in Jail #1 which are consistent with the requirements of the consent decree and maintain minimum jail standards at other jails.

2. Maintain clinical protocols and adequate staffing levels at the new San Bruno jail.

3. Provide 24 hour medical and psychiatric treatment and preventive services to victims of crime.

4. Provide preventive medical and psychiatric services to youth at Youth Guidance Center, and the youth shelters.

Base Budget Request

ATTACHMENT C

The Division of Mental Health, Substance Abuse and Forensic Services requests a budget of $86,514,285 for FY 1989-90. The breakdown for this request is as follows:

Mental Health:	1988-89	1989-90
Business and Operations	4,412,896	$ 4,827,229
Geriatric Services	3,245,803	3,482,943
Children and Family Services	6,921,394	7,465,730
Adult Acute Services	12,460,838	12,929,227
Residential Services	10,283,389	10,746,237
Community Services	19,808,263	20,400,200
Conservator	646,714	665,668
Sub-total	57,779,301	60,517,234
Center for Special Problems	1,534,109	1,631,251
Rape Treatment Center	519,254	520,632
CASARC	799,788	834,420
Youth Guidance Center	1,732,068	1,732,068
	4,585,219	4,718,371
Total Mental Health	62,364,520	65,564,705
Substance Abuse		
Drug Abuse Services	6,374,358	6,676,808
Alcohol Abuse Services	4,155,382	4,306,049
Harriet Street Center	242,977	243,141
Tom Smith Center	862,931	863,200
Total Substance Abuse	11,635,648	12,089,198
Jail Services	9,300,771	10,189,482
Total Division	83,300,939	87,514,285

The total requests represents a 5% increase over the budget of $83,300,939 in FY 1988-89. This increase is attributable to four factors: 1) the anualization of the supplemental appropriation to fund medical and psychiatric positions in the new San Bruno jail and the anualization of new jail positions in 1988-89 for the consent decree; 2) a 4% cost of living increase for mental health and substance abuse contractors 3) 460,000 in AIDS funding; 4) annualization of physician salaries settlement of 1988. The base budget request does not allow for any new programs or increases to provide services to the growing number of mental health clients, substance abuse clients, and population in the jails.

Budget Reductions in FY 1988-89

The Division was required to reduce its Commission approved budget request of FY 1988-89 by $3.2 million due to fiscal constraints of the City. We reduced administrative costs by over $800,000 and indirect services such as prevention and consultation and education services in Mental Health and in Substance Abuse. Jail Services were maintained and enhanced in FY 1988-89 in order to meet the requirements of the consent decree.

ATTACHMENT D

New Programs/New Funding Requests

1. $2,000,000 — These funds are needed to provide an additional 4% COLA to our mental health, substance abuse and jail services contractors. The base budget allows for a 4% increase. In order to keep up with Civil Service personnel, at least an 8% total increase is required. If an 8% increase is granted, most of the contractors' salaries will still be approximately 20% to 30% under the salaries of civil service.

2. $200,000 — Children's Day Treatment – An Asian Focus day treatment program for children is needed to meet the need of the Asian population. If these funds were granted, the department would develop a program in consultation with the School District and the Department of Social Services.

3. $70,000 — Money management/Sub-Payee program for Seniors: We currently have a long waiting list of clients who require money management services in order to be discharged from various sub-acute facilities. This request would augment existing services, and would allow an additional 300 persons to receive this follow up care.

4. $320,000 — Homeless Funding to Replace Robert Wood Johnson Grant: We request replacement funding for two homeless programs which were formerly funded through the Robert Wood Johnson Foundation grant: 1) $200,000 for staff to provide medical and psychiatric services to Homeless Youth in Shelters associated with Youth Guidance Center. 2) $130,000 to fund staff who provide psychiatric services to adults in the homeless shelters. The funding for both of these programs will expire in June, 1989. If replacement funds are not found, the services will be discontinued.

5. $50,000 — These funds are needed for the City Attorney in order challenge the State's proposed action of reducing our Short Doyle allocation. Over $15,000,000 is at stake if the State succeeds in changing the funding allocations.

ATTACHMENT E

III. NEW SERVICES: RE-ALLOCATION AND NEW FUNDING

In order to begin to meet the need for additional crack/cocaine treatment and prevention programs, we will re-allocate existing resources and seek new resources. In this regard, the new budget contains the following policy assumptions:

1. The target population of Harriet Street will be changed from outpatient treatment of substance abuse to services specifically designed for crack/cocaine abusers;

2. One administrative staff will be reassigned to develop and coordinate services for pregnancy and crack/cocaine.

3. Additional educational and prevention projects will be implemented. Training packages will be created for interdepartmental staff development so that City Departments can better manage substance abuse problems.

4. The treatment and education focus of existing programs will be revised. We will require that at least 25% of persons receiving services will be those with a primary or secondary problem of crack/cocaine abuse. It should be recognized however, that this shift in target population will decrease the existing services provided to heroin and other opiate abusers and amphetamine abusers. This change will increase the funding spent on crack/cocaine services by approximately $1 million.

5. The existing budgets of the alcohol programs could be reduced and transferred to services for crack/cocaine abuse. A 10% reduction in the General Fund portion of these programs would amount to $150,000 in the next year.

6. In the area of new services, the department has identified additional funding possibilities which may be available to meet the demand for crack/cocaine services and HIV related drug services. We will seek $4.5 million in additional State and Federal funds in order to provide appropriate level of detoxification, outpatient and residential services.

The following chart summarizes the type of program and estimated funding needed to meet the need for additional crack and HIV epidemics.

Program	Target Pop.	Cost	Revenue Source
Detoxification	HIV		
Outpatient	Crack abusers	900,000	Fed Sec. 2053
Residential	Preg. addicts	300,000	Fed Sec. 2054
Residential Drug Tx.	HIV		
Short term	Crack abusers	1,000,000	Fed Sec. 2053
Long Term	Preg. addicts	1,000,000	Fed Sec. 2054, State
Aftercare/Day Treatment			
Community	Crack abusers	650,000	Fed Sec. 2053
Outpatient	Crack abusers	650,000	Fed Sec. 2053

In addition to the funding which may be available to San Francisco listed above, we are assured of at least $350,000 in Federal funds from the 1988 Omnibus Drug Act which we will use to develop a crack/cocaine pregnant addict program for FY '89-'90.

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SAN FRANCISCO
HEALTH COMMISSION

January 31, 1989

The Agenda for this meeting is missing.

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Commissioner

Rosabelle Tobriner
Commissioner

Patricia Underwood, R.N., D.N.Sc.
Commissioner

HEALTH COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR
Department of Public Health
101 Grove Street
San Francisco, California 94102

David Werdegar, M.D., M.P.H.
DIRECTOR OF HEALTH
Sandy Ouye Mori
SECRETARY
TEL. 415/554-2666

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MINUTES
of the
SPECIAL HEALTH COMMISSION MEETING
TUESDAY, JANUARY 31, 1989
2:00 P.M.
101 Grove Street, Room 300
San Francisco, California 94102

1. CALL TO ORDER

The special meeting of the Health Commission was called to order by President John L. Blumlein on Tuesday, January 31, 1989 at 2:00 p.m.

Present: Commissioner John L. Blumlein
Commissioner Edward A. Chow, M.D.
Commissioner Naomi Gray
Commissioner Richard Sanchez, M.D., M.P.H.
Commissioner Patricia R. Underwood, R.N., D.N.Sc.

Absent: Commissioner James Foster
Commissioner Rosabelle Tobriner

2. APPROVAL OF MINUTES OF MEETING OF JANUARY 24, 1989

ACTION TAKEN: It was moved, seconded, and carried to approve the minutes of the meeting of January 24, 1989.

3. APPOINTMENT OF THE HEALTH COMMISSION BUDGET COMMITTEE

President Blumlein announced the following appointments:

Budget Committee:

Commissioner Naomi Gray, Chair
Commissioner Edward Chow, M.D.
Commissioner Richard Sanchez, M.D., M.P.H.

4. CONSIDERATION OF AN OVERTIME SUPPLEMENTAL APPROPRIATION

A request for supplemental appropriation to reclassify funds among salary classifications for Central Office, Mental Health and San Francisco General Hospital. Basis for the reclassifications include overtime for physician retro claims, ambulance driver overtime and use of temporary and overtime expenditures instead of permanent dollars. All requests are funded by existing funds.

Public Speaker: Edward Benner, public advocate

Mr. Benner made a point of order regarding the need for SFGH to have a Community Advisory Board to review issues, such as this overtime supplemental being presented today. President Blumlein ruled that this calendared item is an important one and will be considered today.

ACTION TAKEN: It was moved, seconded, and carried to approve the overtime supplemental of $7,580,524.

5. BUDGET 1989-90: REVENUE AND EXPENDITURES - SAN FRANCISCO GENERAL HOSPITAL

Phil Sowa, Executive Administrator, San Francisco General Hospital, presented an overview of accomplishments in FY '88-'89, in the areas of nursing services, finance, clinical services, and comprehensive health care services. He also provided the Principles and Priorities (see Attachment A), which guided the '89-'90 budget formation, and the Funding Issues (see Attachment B).

$187.4 million is the total '89-90 budget request for San Francisco General Hospital, a 10% increase from FY '88-'89.

Commissioners inquired about the allocation criteria on Proposition 99 (Tobacco Tax), indicating that it should not be assumed that Proposition 99 funds will automatically go to SFGH. The Commission will wait to hear from the State on clarification of this issue, as well as the actual cuts in the Governor's budget (i.e. - MIA, AB8 funds).

Dr. Werdegar announced that the Mayor will be meeting on Monday, February 6, 1989 with all Commission Presidents and Commission Budget Chairs to go over the budget process.

Commissioner Gray inquired where the Paramedics and SFMCOIP will be placed? Dr. Werdegar stated that SFMCOIP will be under Community Public Health and the Paramedics will be,under EMS and the ambulance system, separate from SFGH.

President Blumlein asked, given the goal of 382 beds at SFGH, how will nurse staffing be addressed? Mr. Sowa indicated there will be a phase-in period of over three to four months in nurse recruitment and hiring, with a goal of starting operations at the 382-bed level in November, 1989. The number of psychiatric beds budgeted will be 92 (80 in Psychiatry and 12 in Forensics).

Commissioner Gray inquired as to where in the budget are the Mid-Level Practitioner positions? Dr. Werdegar stated that this issue is not yet resolved, but that a supplemental can be a mechanism to put the positions in the budget. He is working on a satisfactory resolution.

Commissioners requested the following information from SFGH:

1) Comparable statistics on nursing.
2) If SFGH has to reduce general fund monies by 5-10%, what will the order of priorities be and how will these reductions affect revenue-producing capabilities?
3) For comparison purposes, Workload Projections for '88-'89.
4) A list of crack/cocaine services (outpatient and inpatient).

President Blumlein emphasized the importance of the Commisison receiving information in order to make necessary decisions. The Commission will make the hard decisions.

Public Speakers:

Bill Plantz, M.D., Family Practice Resident at SFGH, SFIRA
Allan Brill, SFIRA, Community Health Coalition
Dr. Elliot Rappaport, UCSF

Highlights of points made by public speakers:

1) Keep the census up and beds filled; avoid diversion; maintain ancillary services (i.e. - translators, security, medical records, messenger service).
2) Encouraged Health Commission to advocate to DPH staff and Mayor.
3) U.C. contract reflects an 8.2% increase, including COLA's and merit increases, over two years.

President Blumlein questioned how SFGH plans to put an emphasis on crack/cocaine. Mr. Sowa reported by basically keeping the hospital open, critical acute care and ambulatory care are being provided to crack/cocaine patients.

Dr. John Luce, Chief of Medical Staff, reported that crack/cocaine users are served throughout SFGH and does not recommend having a special detox unit for crack/cocaine users at SFGH. He recommended it would be more cost-effective to have detox beds in the community. Commissioner Gray reiterated her strong feeling that the Department still needs to find funds or re-allocate funds for this epidemic and priority of the Health Commission. Commissioner Underwood stated the need for medical acute care beds for crack/cocaine patients at SFGH and that SFGH should not use its bed for detox only.

Commissioner Chow inquired as to whether the proposed budget includes sufficient support to ancillary departments. With a 382-bed capacity, Dr. Werdegar reported the diversion rate will be 12%, with the assumption of proper levels of nursing staff.

President Blumlein announced that the Commission will hold another special Budget hearing on Friday, February 10, 1989 from 10:00 a.m. to 1:00 p.m. at 101 Grove, Room 300. At this special meeting, all of the Divisions will be reviewed; and Commissioners will give their input. The special Budget hearing on February 14, 1989 will be the final approval by the Health Commission of the total Department '89-'90 Budget before being sent to the Mayor's Office and the Board of Supervisors.

The meeting was adjourned at 5:40 p.m.

Sandy Ouye Mori

Sandy Ouye Mori
Secretary to the Health Commission

SOM:rs/268.29

ATTACHMENT 4

II. PRINCIPLES AND PRIORITIES: 1989-90

ACCESS

- The hospital will reopen 41 medical/surgical beds to assure access to a full range of services. The 382 staffed beds will decrease diversion from 50% to 12%. Reduction of ambulance diversion will increase access to emergency services at SFGH and thereby ease the demand on community hospitals.

- The hospital will expand the Outpatient Infusion Center from 40 hours per week to 84 hours. An outpatient antibiotic focus program, coordinated with the Homeless Services will ensure the most appropriate resources and that acute care beds are best utilized.

- The hospital will work with the the Division of Community Health to expand community based primary care services.

- The hospital will work with the Department of Health and community agencies to develop a coordinated HIV+ Ambulatory Care Program. The hospital supports expansion of Ward 86's plan to open evening clinics.

- The hospital will fully implement the Margolin legislation which expands comprehensive peri-natal services.

COST EFFECTIVE CARE

- The hospital's MIS efforts will focus on systems that will improve charge capture system and improve resource management. The MIS plans for this year include:

  - expanding the INDY system to build order entry;

  - implementing the pharmacy system;

  - implementing the materials management system.

- The hospital will address the issues of recruitment and retention of nursing staff. Staff turnover is both expensive and disruptive; these plans have been developed with active participation from the staff nurses.

  - training programs
  - additional security
  - secure parking
  - increased support staff
  - facilities enhancement (staff lounge)

- The hospital will maintain the AIDS model of care in order to continue the most cost effective method of delivery.

QUALITY

- The hospital will adhere to staffing standards for nursing, clinical and support services.

- The hospital will complete three clinical renovation projects that assures our ability to safely provide services.

  - Surgicenter
  - Third Delivery Room
  - Nuclear Medicine
  - Pediatric Emergency Room

- The hospital will continue to focus on HIV testing issues for both patients and staff.

- The hospital will launch a major effort to reduce needlesticks and to increase health worker safety.

LICENSURE & ACCREDITATION

- The hospital will initiate a budget and a hiring plan based on staffing standards and licensure and accreditation issues. The supplemental budget funded in 1988-89 was funded internally. In order to staff the 382 beds meeting standards that budget is carried forward as part of the base.

- The hospital will expand health worker programs to address safety and staff retention:

  - training
    - Health & Safety
    - BSP
    - Right to Know
  - health promotion
  - safe work practices with an emphasis on reducing Workers' Comp and disability
    - needlestick prevention

- The hospital will focus on physical plant maintenance and revitalization of physical plant. Work will also focus on licensure and safety standards.

ADMINISTRATIVE ISSUES

- The hospital will continue to expand cost center budgeting in order to give managers increased responsibility and accountability for their departments.

- The hospital will emphasize revenue enhancement programs:

  - improved charge capture
  - MIS support
  - increased utilization of contract collection agencies
    - Hayt, Hayt & Landau; HMS; Star Care
  - continued coordination with community agencies to provide information about hospital eligibility and billing

- The hospital will consolidate the Utilization Management functions through formal coordination of Utilization Review, discharge planning and medical social services, and bed control.

FUNDING ISSUES OVER BASELINE FOR 1989-1990

I. Maintain 382 Acute Care Hospital

A. Nursing

- In order to maintain staffing levels consistent with M.O.U. and operating plan, the following nursing salary enhancements are required:

o no salary savings	$ 1,954,854
o adequate funding for non-productive time	650,000
o adequate provision for nursing orientation	194,510
TOTAL NURSING	2,799,364

B. Non-Nursing

- To fully staff the essential non-nursing human resource requirements of an acute care facility with an ADC (average daily census) of 382 beds and maintain all accreditation and life safety requirements, the following salary enhancements are required:

o security - add 2 staff officers for evening/night security	57,148
o support ancillary departments to meet workload requirements	3,000,000
o implementation of comprehensive perinatal services (Margolin)	292,674
o meet requirements of environmental health and safety standards	206,218
o utilization management program	146,250
o to decentralize budgeting process on-site	120,687
o Other new positions	780,241
o Annualizations/Reclassifications	446,530
o Fringe benefits	1,262,437
TOTAL NON-NURSING	6,312,185

C. Augmentation to the University Contract

See attached Appendix A o Difference over the adjusted contract amount	638,980

D. Non-Salaried Related Issues

o Professional Services - Registries/Management Services o Registries (nursing, physical therapy, pharmacy and operating room) o Reimbursement consultation and legal services	364,580
o Materials and Supplies Pharmacy (drugs for increased patient days and new AIDS drug including AZT and allowance for anticipated 10% increase in cost of drugs - Non-Pharmacy materials and supplies for increased patient days and continued BSP implementation	678,876
o Capital Equipment o augmentation for support of infrastructure o (replacement of equipment)	155,560
o Leases o data processing equipment o augmentation for support of infrastructure o (maintenance of equipment)	309,551
o Telephone - reflects actual cost	233,264
TOTAL NON-SALARY INCREASE	2,380,811

* 1988/89 Unadjusted base	21,752,132
Mayor's Baseline	2,652,564
Over Baseline Amount	638,980

John Blumlein
President

Richard Sanchez, M.D.
Vice President

Edward A. Chow, M.D.
Commissioner

James M. Foster
Commissioner

Naomi T. Gray
Commissioner

Rosabelle Tobriner
Commissioner

Patricia Underwood, R.N., D.N.Sc.
Commissioner

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

David Werdegar, M.D., M.P.H.
DIRECTOR OF HEALTH

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AGENDA

HEALTH COMMISSION MEETING
TUESDAY, FEBRUARY 7, 1989
2:00 P.M.
101 Grove Street, Room 300
San Francisco, California 94102

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 12:30 p.m. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVALBY THE BUDGET COMMITTEE.

1. CALL TO ORDER

2. APPROVAL OF MINUTES OF SPECIAL MEETING OF JANUARY 31, 1989

3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Naomi Gray)

3.1 DMSF-CMHS - (Child & Family) A review of the affirmative action program regarding staff and Board of a contract with Edgewood Children's Center in the amount of $169,590 to provide psychiatric day care and primary prevention services for the period of July 1, 1988 through June 30, 1989.

3.2 DMSF CMHS (Adult Community) Modification #1 with Ramsell Corporation in the amount of $88,768 to act as fiscal agent to reimburse residential care facility operators for all eligible clients residing in their facility for the period January 1, 1989 through June 30, 1989.

3.3 DMSF (CSAS) Request to accept and expend an existing grant augmentation of $96,279 from the State Department of Alcohol and Drug Programs, and a new State general fund subvention in the amount of $424,213, for a total of $520,492; and six sole source requests for the period of July 1, 1988 to June 30, 1989, for prevention of HIV/AIDS transmission through substance abuse intervention and treatment.

3.4 CPHS (FAMILY HEALTH) Request to accept and expend funds in the amount of $181,799, from the Centers for Disease Control through the San Francisco Unified School District, for the period of September 28, 1988, through September 27, 1989, to continue a local and national training center for school and local officials.

3.5 CPHS (Communicable Disease Control) Request for Sole Source to continue contract with DM Information Systems for $20,000 to provide staff training, modifications to facilitate migration to VAX hardware, development of an interface for a medical records scanner and other minor modifications for the period of March 1, 1989 to December 31, 1989.

3.6 CPHS (Laboratory) Request to accept and expend a grant of $985,000, from the National Institutes of Health, Division of Research Resources, for laboratory renovation and equipment for the period of December 1, 1988 through November 30, 1989.

3.7 CENTRAL OFFICE (AIDS) Request to apply for, accept and expend a grant of $186,253 from the Department of Health and Human Services for the period of July 1, 1989 to June 30, 1991 (two years), for evaluation of HIV/AIDS prevention activities in two high-risk population settings in San Francisco.

3.8 CO-ADMINISTRATION (AIDS) Renewal of contract with Polaris Research & Development in the amount of $102,465 for the period of January 1, 1989 to December 31, 1989 to provide training and consultation to providers to enhance their ability to serve HIV-affected clients from racial/ethnic minority communities.

3.9 CO-ADMINISTRATION (AIDS) A modification to the contract with the San Francisco AIDS Foundation to provide AIDS education services in the amount of $94,219 for the period of January 1, 1989 to June 30, 1989.

3.10 CO-ADMINISTRATION (AIDS) A modification to the contract with Instituto Familiar de la Raza in the amount of $36,869 to continue the provision of AIDS Prevention and Education services in the Latino community for the period of January 1, 1989 to June 30, 1989.

3.11 CO-ADMINISTRATION (AIDS) New contract with Continuum: HIV Day Services for $80,000 to provide for the development phase of an adult day care program for persons with AIDS/ARC from February 15, 1989 through May 31, 1989.

SUPPLEMENTAL APPROPRIATION

3.12 Request for a supplemental appropriation to add one permanent Assistant Director of Nursing who will have primary administrative responsibilities in the maternal and child care areas.

3.13 DMSF-CSAS (DRUG) Continuation of a public hearing held on January 10, 1989, for a site approval for Walden House, Inc. to provide a Multi-Service Treatment Center at 205 13th Street, San Francisco,California.

4. APPOINTMENTS TO COMMITTEES

5. DIRECTOR'S REPORT (Dr. David Werdegar)

6. CONSIDERATION OF A RESOLUTION TO THE BOARD OF SUPERVISORS AND MAYOR ON LOW COST LOANS TO BOARD AND CARE HOMES AND COMMUNITY BASED RESIDENTIAL FACILITIES

7. CONSIDERATION OF PROPOSED SLIDING SCALE AND PATIENT FEE POLICIES FOR SAN FRANCISCO GENERAL HOSPITAL AND DISTRICT HEALTH CENTERS

8. BUDGET - 1989-90: REVENUE AND EXPENDITURES:

   DIVISION OF COMMUNITY PUBLIC HEALTH PROGRAMS
   CENTRAL OFFICE:
   Programs (AIDS, PERSONNEL, Finance, Toxics, Planning, EMS, EEO)
   Management (Infrastructure)
   LAGUNA HONDA HOSPITAL

9. OTHER BUSINESS

10. EXECUTIVE SESSION: Pursuant to Government Code Section 54956.9 "Pending Litigation":

   - San Diego vs. O'Connor, San Diego Superior Court #596055
   - San Diego vs. Unruh, San Diego Superior Court #568230

   and "Personnel Exception".

John Blumlein
President

Richard Sanchez, M.D., M.P.H.
Vice President

Edward A. Chow, M.D.
Commissioner

James M. Foster
Commissioner

Naomi T. Gray
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MINUTES
of the
HEALTH COMMISSION MEETING
TUESDAY, FEBRUARY 7, 1989
2:00 P.M.
101 Grove Street, Room 300
San Francisco, California 94102

1. CALL TO ORDER

The regular meeting of the Health Commission was called to order by President John L. Blumlein on Tuesday, February 7, 1989 at 2:05 p.m.

Present: Commissioner John L. Blumlein
Commissioner Edward A. Chow, M.D.
Commissioner Naomi Gray
Commissioner Richard Sanchez, M.D., M.P.H.
Commissioner Patricia R. Underwood, R.N., D.N.Sc.

Absent: Commissioner James Foster
Commissioner Rosabelle Tobriner

2. APPROVAL OF MINUTES OF A SPECIAL MEETING OF JANUARY 31, 1989

ACTION TAKEN: It was moved, seconded, and carried to approve the minutes of the January 31, 1989 special meeting.

3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Naomi Gray)

3.1 DMSF-CMHS - (Child & Family) A review of the affirmative action program regarding staff and Board of a contract with Edgewood Children's Center in the amount of $169,590 to provide psychiatric day care and primary prevention services for the period of July 1, 1988 through June 30, 1989.

Morris Kilgore, Executive Director of Edgewood, and Joan Madden, Chairperson of the Board, made a presentation on Edgewood's affirmative action plan.

3.2 DMSF CMHS (Adult Community) Modification #1 with Ramsell Corporation in the amount of $88,768 to act as fiscal agent to reimburse residential care facility operators for all eligible clients residing in their facility for the period January 1, 1989 through June 30, 1989.

3.3 DMSF (CSAS) Request to accept and expend an existing grant augmentation of $96,279 from the State Department of Alcohol and Drug Programs, and a new State general fund subvention in the amount of $424,213, for a total of $520,492; and six sole source requests for the period of July 1, 1988 to June 30, 1989, for prevention of HIV/AIDS transmission through substance abuse intervention and treatment.

Mission Neighborhood Health Center has withdrawn its interest in this contract.
Asians would be served through the Haight Ashbury Free Clinics, Inc.

3.4 CPHS (FAMILY HEALTH) Request to accept and expend funds in the amount of $181,799, from the Centers for Disease Control through the San Francisco Unified School District, for the period of September 28, 1988, through September 27, 1989, to continue a local and national training center for school and local officials.

Commissioner Gray requested to see an evaluation of this program.

3.5 CPHS (Communicable Disease Control) Request for Sole Source to continue contract with DM Information Systems for $20,000 to provide staff training, modifications to facilitate migration to VAX hardware, development of an interface for a medical records scanner and other minor modifications for the period of March 1, 1989 to December 31, 1989.

Commissioners Gray and Sanchez encouraged staff to not bring a contract like this to the Commission.

3.6 CPHS (Laboratory) Request to accept and expend a grant of $985,000, from the National Institutes of Health, Division of Research Resources, for laboratory renovation and equipment for the period of December 1, 1988 through November 30, 1989.

3.7 CENTRAL OFFICE (AIDS) Request to apply for, accept and expend a grant of $186,253 from the Department of Health and Human Services for the period of July 1, 1989 to June 30, 1991 (two years), for evaluation of HIV/AIDS prevention activities in two high-risk population settings in San Francisco.

Commissioners approved the "apply for" phase only. Staff will return with the "accept and expend" phase with more information. When submitting all three phases (apply for, accept, and expend), sufficient information is to be submitted to the Commission.

3.8 CO-ADMINISTRATION (AIDS) Renewal of contract with Polaris Research & Development in the amount of $102,465 for the period of January 1, 1989 to December 31, 1989 to provide training and consultation to providers to enhance their ability to serve HIV-affected clients from racial/ethnic minority communities.

Commissioner Gray requested a list of agencies who receive this training and the ethnic breakdown of their Board and staff.

3.9 CO-ADMINISTRATION (AIDS) A modification to the contract with the San Francisco AIDS Foundation to provide AIDS education services in the amount of $94,219 for the period of January 1, 1989 to June 30, 1989.

3.10 CO-ADMINISTRATION (AIDS) A modification to the contract with Instituto Familiar de la Raza in the amount of $36,869 to continue the provision of AIDS Prevention and Education services in the Latino community for the period of January 1, 1989 to June 30, 1989.

3.11 CO-ADMINISTRATION (AIDS) New contract with Continuum: HIV Day Services for $80,000 to provide for the development phase of an adult day care program for persons with AIDS/ARC from February 15, 1989 through May 31, 1989.

SUPPLEMENTAL APPROPRIATION

3.12 Request for a supplemental appropriation to add one permanent Assistant Director of Nursing who will have primary administrative responsibilities in the maternal and child care areas.

This will be from salary savings of '88-'89.

ACTION TAKEN: It was moved, seconded, and carried to approve the Consent Calendar of the Budget Committee, except for item #3.13.

3.13 DMSF-CSAS (DRUG) Continuation of a public hearing held on January 10, 1989, for a site approval for Walden House, Inc. to provide a Multi-Service Treatment Center at 205 13th Street, San Francisco,California.

Public Speakers:

Sgt. Art Tapia, S.F. Police Department
Pat Gibeau, Cinderella Coalition
Henry Meyer, Schwarz Sausage Company
Al Riley
Douglas Weinberg, neighborhood resident
Vivien Azadian, North Mission Neighborhood Association
Joanna Rinaldi, SFGH/UCSF
J.J. Purcell, merchant in the area
June York, homeowner
David Spero, North Mission Association
Dr. Barbara Wright, Cinderella Coalition
Louis Bergman, Bergman Banner Company
Kim Danders, Woodward Street Council
Kate Ingram, Woodward Street Council
Jerry DeJong, 18th Street Services
Alfonso Acampora, Executive Director, Walden House

Walden House will join the local neighborhood organization and agreed to the following:

a) no night activity;
b) a maximum of 30 clients;
c) form a community advisory board;
d) have an evaluation in six months to see the number of Mission residents being served in the program.

ACTION TAKEN: It was moved, seconded, and carried to unanimously approve the site for Walden House at 205-13th Street.

4. APPOINTMENTS TO COMMITTEES

President Blumlein announced the following Committee assignments:

Joint Conference Committee on Mental Health

Commissioner Patricia Underwood, R.N., D.N.Sc., Chair
Commissioner Naomi Gray

Joint Conference Committee on Community Public Health

Commissioner James Foster, Chair
Commissioner Richard Sanchez, M.D., M.P.H., Vice-Chair
Commissioner Rosabelle Tobriner

Joint Conference Committee on Laguna Honda Hospital

Commissioner Edward A. Chow, M.D., Chair
Commissioner James Foster

Joint Conference Committee on San Francisco General Hospital

Commissioner Rosabelle Tobriner, Chair
Commissioner Patricia Underwood, R.N., D.N.Sc.

Joint Commission Task Force (Health, Social Services, Aging, and Housing Authority)

Commissioner John Blumlein
Commissioner Naomi Gray

5. DIRECTORS REPORT (Dr. David Werdegar)

Dr. Werdegar reported on the meeting held on February 6, 1989 with the Mayor, Department Heads, and Commission Presidents and Commission Budget Chairs. The purpose of the meeting was to discuss the budget process, given the City deficit of $70 million. By February 15, 1989, the Health Department will submit to the Mayor's Office a baseline budget plus new programs according to priorities. Specific instructions for the Health Department would be to look at budget reductions in March. For example, a 5-10% reduction for the Health Department would be $5-10 million. President Blumlein stated that the Commission will ask the Department staff for recommendations on various options for the 5-10% potential cuts. The Commission will make the final decision. Commissioner Gray projects the final consideration of the Department budget, including cuts, will be scheduled for March 7, 1989. The Commission will make the tough decisions.

DEPARTMENT OF PUBLIC HEALTH CHILDREN'S COMMITTEE

- In November I appointed an intra-departmental Children's Committee, with staff representing all Health Department programs for children, youth and their families, from all divisions of the Health Department. This Committee will assure an integrated system of health care within the Department and coordinate services with other departments. I also asked Ms. Sharon Johnson, the Mayor's liaison for children and youth, to serve on the committee representing the Mayor's Children's Task Force. The committee meets twice monthly and has developed a list of action-oriented charges. It is expected that full implementation will be a year-long process.

SAN FRANCISCO GENERAL HOSPITAL

- There will be an open house at the Hospital on February 10 from 1 to 5 p.m. to see the newly installed magnetic resonance imaging equipment. In the lease purchase agreement negotiated for the MRI, patient revenues will more than pay for its annual cost.

- In conjunction with Community Public Health, San Francisco General Hospital is developing a "white paper" on the effects of the Governor's proposed budget reductions in Family Planning.

- The nursing standards per the MOU continue to be monitored. An agreement has been negotiated between the Hospital and Local 790 to accommodate patient care load and nursing staff shortages on Unit 6D, the Labor and Delivery Unit. The agreement calls for improved staffing and mechanisms for adjusting patient load when necessary.

- The Hospital reports positive feed-back, including job inquiries from all over the country following the "48 Hours" January 26 television documentary on the-nationwide nursing shortage.

LAGUNA HONDA HOSPITAL

- Mr. Tony Wagner is to be congratulated for chairing a very successful City employees Combined Charities Campaign. The campaign participation goal of 30% was exceeded by 18% and the donation goal of $300,000 was surpassed by almost $46,000. Mr. Wagner and the Laguna Honda employees can take much of the credit for the increase. Laguna Honda increased its contributions by more than $19,000 over the previous year, and in total contributions was second only to the Department of Public Works.

- Laguna Honda Volunteer's Inc. is funding a new beauty shop that will open next week and provide free hair care services for the patients. The Volunteer's have also provided new carpeting in the patient's library.

- Mr. Wagner reports the Hospice continues to function well. In January there were eight patients; three from Laguna Honda, one from St. Francis Hospital, two each from San Francisco General and St. Luke's. These patients, whose average age was 72 years, were in the hospice unit an average of 11.5 days.

DIVISION OF MENTAL HEALTH, SUBSTANCE ABUSE, FORENSICS

- Last week, two days of training, jointly sponsored by a task force of clinical directors from Forensics and Mental Health, were held on how to cope with violence. Over 100 participants from both city and contract programs attended.

- I have asked Mr. Sowa and his staff at San Francisco General Hospital to make every effort to increase the hiring of additional psychiatric nurses in order to increase the bed capacity for the psychiatric acute ward. For the past two months, the Psychiatric Emergency System has been in a delicate balance. When SFGH is unable to take admissions, given the reductions in comunity hospital beds, it places serious strain on our mental health system.

COMMUNITY PUBLIC HEALTH

- Mutual agreement has been reached with the SFMCOIP Board that as of April 1, Commnity Public Health will operate the Southeast and Potrero Hill Clinics. Negotiations are continuing to finalize the arrangements for cooperation with SFMCOIP in its operation of the South of Markt Clinic.

JANUARY STATISTICS

AIDS Statistics: (from 7/1/81 to 1/31/89)

Total San Francisco Cases:	5,978
Total San Francisco Deaths:	3,837
Total S.F. cases for January:	144*
Total S.F. deaths for January	116**

* Includes 20 cases which meet the new case definition.

** Includes 13 deaths for cases meeting the new AIDS definition.

San Francisco General Hospital
These statistics will be reported on February 21.

Laguna Honda Hospital

Average Daily Census:	1,081
Acute Med/Surg:	9
Acute Rehab:	5
Secured Wards:	67
Clarendon Hall:	163

Public Health

Clinic visits:	8,564

Mental Health

Acute Psychiatric Bed Use:	82 beds

6. CONSIDERATION OF A RESOLUTION TO THE BOARD OF SUPERVISORS AND THE MAYOR ON LOW COST LOANS TO BOARD AND CARE HOMES AND COMMUNITY BASED RESIDENTIAL FACILITIES

ACTION TAKEN: It was moved, seconded, and carried to unanimously approve the following resolution:

RESOLUTION NO. 134-89

WHEREAS, The Department of Public Health is committed to the principle of providing the least restrictive level of care; and,

WHEREAS, services provided by community based residential facilities and board and care homes are key components in the mental health, substance abuse and public health continuum of services; and,

WHEREAS, to assure quality of care to persons served by residential health programs, facilities have to be adequately maintained; and,

WHEREAS, community based residential treatment services and board and care homes have had to survive on extremely limited funding levels which have resulted in inadequate investment in capital improvements and facilities maintenance over the last five years; and,

WHEREAS, community based residential facilities and board and care homes have become physically run down and in need of maintenance and repair; therefore, be it

RESOLVED, that the Health Commission recommend that the Mayor develop and the Board of Supervisors support a program whereby low cost loans be made available to community based residential services and board and care facilities for capital improvements and facilities maintenance when the intent of such a facility is to continue the provision of services to public health clients for a period of no less than five years form the date of the loan.

7. CONSIDERATION OF PROPOSED SLIDING SCALE AND PATIENT FEE POLICIES FOR SAN FRANCISCO GENERAL HOSPITAL AND DISTRICT HEALTH CENTERS

ACTION TAKEN: It was moved, seconded, and carried to approve the resolution in principle and for staff to bring back in two weeks an adjusted sliding scale.

Public Speaker:

Edward Benner, independent writer

Commissioner Gray suggested to put the subject of patient complaints on a future agenda.

8. BUDGET - 1989-90: REVENUE AND EXPENDITURES:

DIVISION OF COMMUNITY PUBLIC HEALTH PROGRAMS
CENTRAL OFFICE:
Programs (AIDS, PERSONNEL, Finance, Toxics, Planning, EMS, EEO)
Management (Infrastructure)
LAGUNA HONDA HOSPITAL

In view of the many seniors from Bayview-Hunter's Point waiting to speak on the adult day care center budget item, Commissioner Gray requested that persons present to speak on this item be called on now.

Public Speakers:

Larry Simi, Adult Day Health Network

Dr. George Davis, Executive Director of Bayview-Hunter's Point Senior Center
Annie Mae Twine
Isabell Mixon
Gretchen Meinkie, Adult Day Health Network

Flo Stroud, Deputy Director of Community Public Health, made a presentation of her Division's goals, principles and priorities, accomplishments, and a '89-'90 budget (see Attachment A, B).

Public Speakers:

Donna Gerber, Local 790, SEIU
Melinda Pares, Chronic Fatigue Syndrome Foundation
Dione Jones, R.N., SFGH
Carroll Johnson, S.F. Community Clinic Consortium
Fran Miller, Lyon-Martin Clinic (also spoke in behalf of Meredith Cahn, Women's Needs, and Susan Langdon)
Camilleann Nelson, Local 790, SEIU

Highlights of points made by public speakers:

1) Strong senior support and professional support from the adult day health care community for funding for the Black elderly in Bayview-Hunter's Point.
2) The union supports the school nursing program.
3) There is a need for funds for education and outreach on Chronic Fatigue Syndrome.
4) Support for the work of the Chronic Fatigue Syndrome Foundation.
5) Promotion of planning at each District Health Center with other neighborhood clinics, and look at possible contracting with existing clinics.
6) Applauded the Department in including specific women's needs in the budget.
7) Women's Health Committee acknowledged DPH's support for women's health needs in the budget
8) Union supports the paramedic proposed budget.
9) Union supports the paramedic proposed budget.

Emergency Medical Services

Dr. Tom Peters, Associate Director of Health, presented background information, improvements, principles and priorities, and workload measures. Jerry Rankin, administrator at SFGH, presented the Paramedic Division's '89-'90 budget (see Attachment C).

AIDS

Michael Bala, administrator in the AIDS Office, presented the principles and priorities and the general fund budget (see Attachment D). The increase in the general fund will:

1) Support two psychiatric beds at SFGH.
2) Support the establishment of an AIDS Clinic at Health Center #5.
3) Support maintenance of existing AIDS prevention education and health care services.
4) Establish infrastructure support for Central Office AIDS-related administration.

Laguna Honda Hospital

Tony Wagner, Executive Director, presented background information and accomplishments. Dr. Mary Anne Johnson presented the principles and priorities. Mr. Wagner presented the revenue and expenditure budget (see Attachment E) and the program enhancement requests in the areas of medical, ancillary/clinical support, nursing, and general support services.

President Blumlein reported that Donna Gerber of Local 790 will submit in writing the union's support for more nurses at Laguna Honda Hospital.

Environmental Health and Toxics

Dr. Larry Meredith, Deputy Director of Operations, presented Environmental Health's base budget of $3,634,797 for '89-'90. The priorities will be:

- review current fee structure
- formalize existing policies and procedures to include development as appropriate
- develop a program plan
- increase and expand housing program resources
- develop a proactive rodent control program
- establish an industry advisory committee
- institute a food service/manager certification program
- address bilingual needs of the community

The Toxics Division's '89-'90 baseline budget is $2,501,602, with funding issues totaling $2,439,653 in areas of occupational safety and health, asbestos management program, hazardous materials/waste, underground storage tank program, environmental epidemiologist, and hazardous waste permit program.

This agenda will be continued to the February 10, 1989 special Health Commission meeting at 10:00 a.m. The budgets for the Conservatorship Program and Central Office Administration will be presented.

The Commission went into Executive Session.

10. EXECUTIVE SESSION: Pursuant to Government Code Section 54956.9 "Pending Litigation":

- San Diego vs. O'Connor, San Diego Superior Court #596055
- San Diego vs. Unruh, San Diego Superior Court #568230

and "Personnel Exception".

The Commission came out of Executive Session at 6:40 p.m.

ACTION TAKEN: It was moved, seconded, and carried to approve the City and County of San Francisco's intervention in two lawsuits challenging the validity of the State's method of allocating mental health, drug and alcohol funds and state hospital bed days.

ACTION TAKEN: It was moved, seconded, and carried unanimously that the Health Commission reaffirm its confidence in Dr. David Werdegar, the Director of Health, and for him to continue during the challenging years ahead.

The meeting was adjourned at 6:45 p.m.

Sandy Oaye Mori

Sandy Oaye Mori
Secretary to the Health Commission

SOM:rs/268.34

ATTACHMENT A

Community Public Health Services*
Estimated Revenues
Fiscal Year 1989-1990

	1988-89	1989-90	COMMENTS
AB 8	$6,455,291	$6,823,000	5.7% COLA increase.
Margolin & OB Package	- 0 -	280,000	Anticipated increase
SLIAG	522,214	642,000	Anticipated increase of $119,378.
Medi-Cal	121,000	1,100,000	*Anticipated collection increase in district health centers.
Medicare	8,061	15,000	Anticipated increase.
Self-pay & other 3rd party	176,543	275,000	Anticipated collection increase.
CHDP	69,992	95,000	Anticipated increase of $15,008.
Record & Statistics	423,000	450,100	Anticipated increase.
Laboratory	160,000	160,000	
Dental	29,200	29,000	
Home Care	56,000	105,000	Increase in billings.
CCS/MCH	1,233,111	1,240,000	Anticipated increase.
Legal Settlement (pending negotiations w/Controller)	0	62,500	
General Fund (CPHS)	12,030,330	12,030,330	
(formerly SFGH/SFMCOIP)		2,584,296	
TOTAL:	$21,285,741	$25,891,226	

* Includes revenues from Potrero Hill Health Center and Southeast Health Center, Tom Waddell Clinic and 5 District Health Centers.

ATTACHMENT 5

COMMUNITY PUBLIC HEALTH SERVICES

EXPENDITURE BUDGET

FY 1989-90

TOTAL	
$21,377,029	1989-90 Baseline Expenditure
2,584,296	SFGH (SFMCOIP) Budget Transfer
$23,961,325	

NEW PROGRAMS

$ 847,000	Preventive Services/Primary Care to Children and Families
376,000	Multi-Service Program at Health Center #3 (including Crack-Cocaine outreach)*
360,000	Residential Care/Support Services for Pregnant Crack-Cocaine Users**
300,000	School Health Program***
268,000	Community Perinatal Programs
225,000	Office of Senior Services' Senior Injury Program (case management)
95,000	Homeless Program/Medical Services (Tom Waddell and Outreach)****
70,000	Disease and Injury Surveillance
60,000	Women's Health - LM-20, WN-30, LM-10
$ 2,601,000	Subtotal (New Programs)
$26,262,325	Total Expenditure Budget
-25,891,226	Total Revenues
$ 371,099	Increase in ad valorem above base budget that would be required.

* Additional funding from DSS and other City departments.
** Cooperative effort with DSS
*** Matching funds from SFUSD
****Supplemental funding by McKinney grant fund

ATTACHMENT C (Revised)

IV. EXPENDITURE BUDGET

PARAMEDIC DIVISION
REVENUE AND EXPENSE PROPOSAL FY 89-90

REVENUES	*B-PREP BASE*	*PROPOSED 89-90*	*CHANGE*
MEDI-CAL	1,277,176	753,737	
MEDICARE	425,726	2,035,089	
INSURANCE	1,393,282	3,241,068	
OTHER	663,816	1,507,476	
TOTAL PATIENT REVENUE	3,760,000	7,537,370	3,777,370
EXPENDITURES			
LABOR			
PERMANENT SALARIES	3,799,192	6,333,191	
TEMPORARY SALARIES	475,000	475,000	
OVERTIME		94,434	
HOLIDAY + FRINGE	1,078,829	1,583,298	
TOTAL LABOR	5,353,021	8,485,923	
NON-LABOR			
CAPITAL EQUIPMENT	173,586	779,151	
OTHER	503,946	884,314	
TOTAL NON-LABOR	677,532	1,663,465	
TOTAL EXPENDITURES	6,037,953*	10,149,388	4,017,001
GENERAL FUND SUPPORT	2,277,953	2,612,018	334,065

* ACTUAL PROJECTED EXPENSES FOR THE PARAMEDIC DIVISION FOR FY 88-89 ARE $7,944,763.

VII. 1989-90 NEW PROGRAMS/ PROGRAM ENHANCEMENTS

1. Quality enhancement and performance monitoring through in-field clinical supervision.

- To insure a high and consistent level of quality, in-field clinical supervision will be implemented.
- Field clinical supervisors will work under the close direction of the Medical Director and, through ride-along monitoring, provide immediate feedback and skills development to paramedics in the field. They will also participate in classroom training and case reviews.
- 5 FTE, 24 hrs/day: $234,900.

2. Additional ambulance resources for improved ambulance availability and improved response time.

- An average of 3 additional ambulances with staffing will be added 24 hours per day.
- $1,993,552 (capital equipment $295,713, materials and supplies, $110,958, and 32 FTE $1,586,880).

ATTACHMENT D

AIDS Division General Fund Budget
Comparison of FY 1988-89 to FY 1989-90

	1988-89	1989-90	Increase/ Decrease
AIDS Office	$4,325,631	$5,627,161	$1,301,530
Public Health Lab	51,095	50,904	(191)
Health Centers	456,833	828,168	371,355
Bureau of Communicable Disease Control	347,122	349,365	2,243
Community Substance Abuse Services	82,970	85,459	2,489
Mental Health	92,000	554,760	462,760
Total AIDS Division	$5,355,681	$7,495,817	$2,140,136

ATTACHMENT E

LAGUNA HONDA HOSPITAL

IV. EXPENDITURE BUDGET

Description	FY 87-88 Actual Expenditures	FY 88-89 Estimated Actuals	FY 89-90 Baseline Budget	FY 89-90 Budget Request
1. Total Salaries	42,606,981	45,439,626	45,697,056	47,437,735
2. Total Fringes	11,710,968	12,971,590	13,034,231	13,652,211
3. Contract Services	2,624,125	3,602,418	3,700,385	3,700,385
4. Materials & Supp	4,991,024	5,725,900	6,200,000	6,200,000
5. Equipment	521,701	602,742	617,825	617,825
6. Other	2,359,400	2,108,987	1,793,545	1,793,545
Total	64,814,199	70,451,263	71,043,042 *	73,401,701 **

* Mayor's Baseline Budget
** Hospital Budget Request based on increased revenues

V. REVENUE ESTIMATES 1989-1990

	Actual Revenues 1987-88	Estimated Actuals 1988-89	Baseline Revenues 1989-90	Increase (Decrease) Amount	Increase (Decrease) Percentage
Revenues	59,776,185	62,706,531	65,090,000	2,383,469	3.80%
AB-8	1,268,391	590,689	611,200	20,511	3.47%
Ad Valorem	6,371,435	7,700,501	7,700,501	0	0.00%
TOTAL REVENUES	67,416,011	70,997,721	73,401,701	2,403,980	3.39%

John Blumlein
President

Richard Sanchez, M.D., M.P.H.
Vice President

Edward A. Chow, M.D.
Commissioner

James M. Foster
Commissioner

Naomi T. Gray
Commissioner

Rosabelle Tobriner
Commissioner

Patricia Underwood, R.N., D.N.Sc.
Commissioner

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

David Werdegar, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL. (415) 554-2666

MINUTES
of the
SPECIAL HEALTH COMMISSION MEETING
FRIDAY, FEBRUARY 10, 1989
10:00 A.M.
101 Grove Street, Room 300
San Francisco, California 94102

1. CALL TO ORDER

The special meeting of the Health Commission was called to order by President John L. Blumlein on Friday, February 10, 1989 at 9:50 a.m.

Present: Commissioner John L. Blumlein
Commissioner Edward A. Chow, M.D.
Commissioner Naomi Gray
Commissioner Richard Sanchez, M.D., M.P.H.
Commissioner Patricia R. Underwood, R.N., D.N.Sc.

Absent: Commissioner James Foster
Commissioner Rosabelle Tobriner

As a continuance of the February 7, 1989 meeting on the various Divisions' budgets for '89-'90, Dr. Larry Meredith, Deputy Director for Operations, presented the Office of Conservatorship Services and the Administration of DPH.

Commissioner Gray raised the question of whether the management of the many contracts, which has increased, can be continued. She requested staff to look at this in context of the budget.

Phil Sowa, Executive Administrator at SFGH, responded to the Commissioners' questions on workload projections of '88-89 and '89-'90, comparable nursing statistics at other institutions, and reconciliation of ambulance revenues.

Sharon Nevins, Chief Finance Officer, reported that it is the intent of the Department to submit to the Mayor by February 16 the Baseline Budget and a narrative of new program issues. These new program issues may have their own source of funding or may need new ad valorem funding. The Department presented its recommendations to the Commission on what the new programs should be.

Monique Zmuda, Director of Operations for DMSF, presented an overview of the comparison of Children's Services budget. In general, the request for Children's Services is $700,000 more for '89-'90, compared to '88-'89.

Comparison of Children's Services Budget
to Total Mental Health Budget

	1986-87	1987-88	1988-89	1989-90
Children's Section Budget	$5,949,521	$6,680,349	$6,691,863	$7,465,730
Napa Match (26 beds)/OMHSS	300,358	306,366	384,000	399,360
Adult Community*	628,868	663,657	798,612	485,000
Total Direct Services	$6,878,747	$7,650,372	$7,874,475	$8,350,090
% prorated	687,675	588,482	569,821	673,461
Total Children	$7,566,422	$8,238,854	$8,444,296	$9,023,551
Total Budget	$53,977,662	$55,627,904	$56,682,466	$59,851,566
% of Total Budget	14.0%	14.8%	14.9%	15.0%

*Services funded under Adult Community Programs include Children's component of the Family Service Agency, Instituto Familiar de la Raza, and Bayview Hunter's Point Foundation and funding for the sub-acute facility.

These budgeted figures exclude YGC and CASRC.

Commissioner Sanchez requested the breakdown of children's services within the Adult Community contractors.

In regard to addressing the crack/cocaine problem, Dr. Werdegar offered the philosophy of keeping up the strength of all of the substance abuse providers. They all have long waiting lists and are often working with insufficient resources. The days of single drug abuse are over; and even though funding is only for one substance (i.e.- alcohol, heroin), there are common denominators in substance abuse, counseling being on of the common denominators. The Department is to emphasize the poly-drug problem, to work together with existing providers, and to shift focus to crack/cocaine. Technical assistance will be given to staff in order to shift the focus to crack/cocaine. The Commission was given an overview of Health Department services related to crack/cocaine prevention and treatment services and an estimate of Health Department expenditures for these services. Dr. Werdegar promoted the idea of emphasizing the intensity of the approach to this epidemic similar to the AIDS epidemic. He also emphasized the importance of a united front of substance abuse providers; and he is not proposing any cuts in alcohol programs.

Commissioner Underwood supported the idea of promoting a poly-drug abuse approach. It will take time to do this. Commissioner Gray commented on her concerns of tackling the crack/cocaine epidemic by merging with existing programs. She sees the need to have a high profile on this crack/cocaine problem.

Commissioner Sanchez commented on his disappointment on the Department's response to the Commission's priority for crack/cocaine.

Dr. Werdegar listed the services showing a comprehensive approach to this epidemic and agreed with Commissioner Gray that the attention to crack/cocaine has not yet galvanized.

Flo Stroud commented that the success of treatment for crack/cocaine lies in the support services available.

Dr. Wayne Clark pointed out where sources of funding would come for this epidemic. The first priority of the Mayor's Drug Task Force is to reduce the waiting lists for drug treatment programs.

Commissioner Chow inquired as to why the number of Asians being served is low. Dr. Clark referred to the work being done by the Asian American Recoery Services program.

Commissioner Underwood would like to see statistics to get a total picture on how funding criteria may limit our poly-drug approach.

Public Speakers

Jerry De Jong, 18th Street Services
Scott Rhule, Operation Concern
Armando Chavez
Judith Stevenson, Operation concern
Diana Conti, Alcohol Contractors Association
Keith Schmidt
Janice Kramer
Roberta Meyer, Board member of National Council on Alcoholism, Bay Area
Eve Meyer, S.F. Suicide Prevention
Art Hom, Mt. Zion Crisis Clinic
Vera Haile, North of Market Senior Services
Dr. David Ofman, Medical Director, North of Market Senior Services
Michael Hall, City-wide Alcoholism Board
Malcolm Garcia, Tenderloin Self-Help Center
Christine Taylear, Tenderloin Self-Help Center
Nazim Rashid, Tenderloin Self-Help Center
Eric Pryor, Tenderloin Self-Help Center
Jay Schlichter, Tenderloin Self-Help Center
Sitha Sum, Cambodian Community
Dr. Davis Ja, AARS, Inc.
Ethan Nabelkopf, Walden House
Karen Freeman, Harbor Lights

Patricia Avila, Harbor Lights
Susan Harrison, Women's Program, Harbor Lights
Mark Friel, Harbor Lights
Daniel Collins, Harbor Lights
David Schouten
Rev. William Ingram, Tenderloin Self-Help Center
Edward Benner, public advocate

Highlights of points made by public speakers:

1) Support for poly-drug approach to substance abuse.
2) Need for funds to decrease the waiting time.
3) Legal issues of crack/cocaine should be included.
4) A crisis-oriented response to a single issue will not solve the problem.
5) Equal, urgent priorities should not compete with each other.
6) Not enough funds to solve substance abuse problems.
7) The society of today is the problem.
8) There are special alcohol programs for the elderly; Commissioners were invited to visit elderly alcohol programs.
9) Cannot "rob Peter to pay Paul".
10) Cambodian community needs services for youth, drugs, and mental health.

President Blumlein commented that going to the Mayor for new funds is not the answer; the issue is where new revenues can be generated.

President Blumlein announced there will be no public testimony on February 14, 1989, the special Health Commission meeting.

Commissioners will ask questions on February 14 on the new funding issues.

Commissioner Chow requested prior to Tuesday, February 14, a Departmental spread sheet with the totals for each Division, indicating from which sources47evenues will come.

President Blumlein requested a resolution for February 14th to approve the Department's baseline budget and the new funding issues.

The meeting was adjourned at 12:55 p.m.

Sandy Ouye Mori

Sandy Ouye Mori
Secretary to the Health Commission

SOM:rs/268.50

HEALTH COMMISSION
DEPARTMENT OF PUBLIC HEALTH
101 GROVE STREET / ROOM 311
SAN FRANCISCO, CALIFORNIA 94102

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Rosabelle Tobriner
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HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
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David Werdegar, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL. (415) 554-2666

AGENDA

SPECIAL HEALTH COMMISSION MEETING
FRIDAY, FEBRUARY 10, 1989
10:00 a.m.
101 Grove Street, ROOM 300
San Francisco, California 94102

1. A REVIEW OF ALL DIVISION PRESENTATIONS and RECOMMENDATIONS OF THE COMMISSION

HEALTH COMMISSION
DEPARTMENT OF PUBLIC HEALTH
101 GROVE STREET / ROOM 311
SAN FRANCISCO, CALIFORNIA 94102

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SAN FRANCISCO
HEALTH COMMISSION

February 10, 1989

The Minutes for this meeting are missing.

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John Blumlein
President

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Vice President

Edward A. Chow, M.D.
Commissioner

James M. Foster
Commissioner

Naomi T. Gray
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AGENDA

SPECIAL HEALTH COMMISSION MEETING
TUESDAY, FEBRUARY 14, 1989
2:00 P.M.
101 Grove Street, Room 300
San Francisco, California 94102

CONSIDERATION OF APPROVAL OF THE DEPARTMENT OF PUBLIC HEALTH'S BUDGET FOR 1989-90

ohn Blumlein
resident
ichard Sanchez, M.D., M.P.H.
ice President
dward A. Chow, M.D.
ommissioner
ames M. Foster
ommissioner
aomi T. Gray
ommissioner
osabelle Tobriner
ommissioner
atricia Underwood, R.N., D.N.Sc.
ommissioner

HEALTH COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR
Department of Public Health
101 Grove Street
San Francisco, California 94102

David Werdegar, M.D., M.P.H.
DIRECTOR OF HEALTH
Sandy Ouye Mori
SECRETARY
TEL. (415) 554-2666

SF
H20
#2
2/14/89
Special

MINUTES
of the
SPECIAL HEALTH COMMISSION MEETING
TUESDAY, FEBRUARY 14, 1989
2:00 P.M.
101 Grove Street, Room 300
San Francisco, California 94102

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1. CALL TO ORDER

The special meeting of the Health Commission was called to order by President John L. Blumlein on Tuesday, February 14, 1989 at 2:05 p.m.

Present: Commissioner John L. Blumlein
Commissioner Edward A. Chow, M.D.
Commissioner Naomi Gray
Commissioner Richard Sanchez, M.D., M.P.H.
Commissioner Patricia R. Underwood, R.N., D.N.Sc.

Absent: Commissioner James Foster
Commissioner Rosabelle Tobriner

2. DIRECTOR'S REPORT (Dr. David Werdegar)

Dr. Werdegar reported on the Department's interest in the 300-bed, acute care French Hospital owned by the Daughters of Charity and is now up for sale. Also, included in the sale is the office building (4141 Geary). With the Mayor's permission and in consultation with the Commission, the Department will open exploratory discussions. The services to be explored would include sub-acute psychiatric care, ambulatory care, and day care services for AIDS patients, as well as skilled nursing beds for AIDS patients and the elderly. French Hospital is located at 6th Avenue and Geary and is central in location to public transportation.

The Mayor has made it clear that no City funds would be allocated for this facility. Revenues, State, or Federal grants would have to be the source of funding in acquiring this facility.

President Blumlein expressed the urgency of submitting the letter of interest by a deadline of February 15, 1989.

The U.S. Public Health Hospital, a 300-bed facility, is still available but has very high renovation costs.

Commissioner Underwood stated that the Commission should be clear on the following:

a) What will be the use of beds?
b) What is the operating cost of such a facility?
c) Compare the need for acute care vs. skilled nursing beds.

Dr. Werdegar stated the operating cost would still have to be subsidized by Federal funds.

President Blumlein appointed an Ad-hoc Committee on French Hospital, with Commissioners Gray and Underwood serving on the Committee and President Blumlein as an ex-officio member.

3) REVIEW OF ALL DIVISIONS AND APPROVAL OF THE DEPARTMENT'S BASELINE BUDGET AND FUNDING ISSUES FOR FY '89-'90

Sharon Nevins explained the process in developing the total Mayor's Baseline Budget. The following items were not allowed in the Mayor's Baseline Budget (total of about $15 million):

- Annualizations
- Accreditation and Licensure Issues
- Overtime Variances
- RN Security
- Non-Productive Time Adjustments
- Salary Savings Adjustments
- New Telephone System Annualizations
- Margolin Transfer
- Asbestos Management
- Occupational Health and Safety
- Hazardous Waste/Permit program
- Environmental Epidemiologist
- Acuity Adjustments
- Additional Positions Related to Increased Workload

The total baseline budget submitted will be $384,918,111.

Each Division head presented additional funding requests (see Attachments A through F). All additional funding issues are listed in order of priority for each Division.

Commissioner Sanchez clarified the budget process in that if a further reduction is requested from the Mayor's Office, cuts may come out of the existing baseline budgets; and new funding issues of high priority could be put into the baseline budget.

President Blumlein commented that the Commisison will exclude some of the proposed new funding issues. The Commission took out the following proposed funding issues:

School Health	$200,000
Women's Health	50,000
Rodent Control	33,000
Administration:	
Contracts	65,000
Facilities Management	110,000
MIS	65,000
Personnel	101,000
Planning	59,000
City Workers' Safety and Health	289,000

The total DPH '89-'90 Budget request is $408,983,345. President Blumlein stated that the Mayor stressed to the City Commissions to look at administrative costs as an area for potential reductions.

ACTION TAKEN: The Commission adopted to approved the above listed items (except School Health) to be deleted from the new funding issues.

ACTION TAKEN: The Commission voted 4 to 1 (Commissioner Gray dissenting) to request $100,000 (instead of $300,000) for the School Health Program as a new funding issue.

Commissioner Gray stated that she feels strongly that the $2 million in COLA's to the contractors should be supported to remain in the budget throughout this budget process.

President Blumlein appointed Commissioners Chow and Sanchez to meet with the San Francisco School Board to discuss a joint effort in financing the School Health Program.

ACTION TAKEN: The Commission adopted Resolution #135-89 which approved the Department of Public Health's Baseline Budget and Funding Issues for FY '89-'90 (see Attachment G).

The meeting was adjourned at 5:00 p.m.

Sandy Ouye Mori

Sandy Ouye Mori
Secretary to the Health Commission

268.53

ATTACHMENT A

SAN FRANCISCO GENERAL HOSPITAL
TOTAL BUDGET - EXPENDITURES REQUEST
FY 1989-90

EXPENDITURES	AMOUNT	SOURCES OF FUNDING	
CURRENT YEAR	173,550,414		
COLA'S	5,750,204		
Nursing MOU Step VI	1,500,000		
MAYOR'S BASELINE BUDGET	180,800,618		
ADDITIONAL FUNDING REQUESTS:			
NURSING PERSONNEL	2,777,764		
NON-NURSING PERSONNEL	4,462,197	AD VALOREM	-0-
MATERIALS AND SUPPLIES	1,551,571	NEW REVENUES	5,462,361
U. C. CONTRACTS	933,930	TOBACCO TAX	2,500,000
TOTAL ADDITIONAL FUNDING REQUESTS	10,772,361	TOTAL	10,772,361
TOTAL BUDGET REQUEST	191,572,979		

COMMENTS:

If no added revenues from State sources (AB 5, MIA, Tobacco Tax), personnel and materials & supplies will be reduced accordingly.

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ATTACHMENT D

LAGUNA HONDA HOSPITAL
TOTAL BUDGET - EXPENDITURES REQUEST
FY 1989-90

EXPENDITURES	AMOUNT	SOURCES OF FUNDING	
CURRENT YEAR	70,967,721		
DOLA'S	473,321		
MAYOR'S BASELINE BUDGET	71,043,042		
ADDITIONAL FUNDING REQUESTED:			
NURSING	1,349,775		
MEDICAL & ANCILLARY	421,877	NEW REVENUES	2,358,659
GENERAL SERVICES	566,787	AD VALOREM	0
TOTAL ADDITIONAL FUNDING REQUESTS	2,358,659	TOTAL	2,358,659
TOTAL BUDGET REQUEST	73,401,701		

[illegible]
[illegible]

ATTACHMENT C

...H MENTAL HEALTH
... BUDGET - EXPENDITURES REQUEST
1997-98

EXPENDITURES	AMOUNT	SOURCES OF FUNDING	
CURRENT YEAR	83,025,465		
ALLOCATION OF CAPITAL COSTS	765,416		
OTHER	2,339,402		
DMH'S BASELINE BUDGET	86,130,281		
ADDITIONAL FUNDING REQUESTS:			
ADDITIONAL COLA	1,000,000		
HOMELESS	770,000		
CRACK/COCAINE	250,000	NEW REVENUES	0
ASIAN CHILDREN CAP TREATMENT	750,000	NO HOLDER	2,770,000
TOTAL ADDITIONAL FUNDING REQUESTS	2,770,000	TOTAL	2,770,000
TOTAL BUDGET REQUEST	88,900,281		

ATTACHMENT D

...TY PUBLIC HEALTH SERVICES
...L BUDGET - EXPENDITURES REQUEST
FY 1993-94

EXPENDITURES	AMOUNT	SOURCES OF FUNDING	
CURRENT YEAR	21,336,107		
COLA 3	302,719		
YEAR 4 BASELINE BUDGET	21,639,826		
ADDITIONAL FUNDING REQUESTS:			
CHILDREN & FAMILY	847,000		
HC #3 MULTI-SERVICE PROGRAM	335,000		
STRATEGIC & P.I.D. (REVENUE)	243,000		
DIABETES-TYPE	310,000		
SCHOOL HEALTH PROGRAM	300,000		
COMMUNITY PERINATAL PROJECT	165,000		
WOMEN'S HEALTH	40,000		
HOMELESS	75,000		
CASE MGM--DEPENT - ELDERLY	150,000	NEW REVENUES	2,160,000
DISEASE - INJURY SURVEILLANCE	70,000	AD VALOREM	529,000
TOTAL ADDITIONAL FUNDING REQUESTS	2,689,000	TOTAL	2,689,000
TOTAL BUDGET REQUEST	24,328,826		

DIV Note:

The Community Public Health Services new program should be viewed as one basic package, funded primarily by new revenues from Medicaid and Medicaid programs rather than as a series of unrelated new activities.

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ATTACHMENT E

CENTRAL OFFICE - AIDS, EPA, TOXICS, MIS, OFFICE OF OBSERVATORSHIP & OTHERS
TOTAL BUDGET - EXPENDITURES REQUEST
FY 1989-90

EXPENDITURES	AMOUNT	SOURCES OF FUNDING	
CURRENT YEAR	18,014,331		
SALARY	288,413		
-ISS	1,100,000 *		
MAYOR'S BASELINE BUDGET	20,402,744		
ADDITIONAL FUNDING REQUESTED BY:			
ACCIDENT CONTROL	100,000		
ENVIRONMENTAL EPIDEMIOLOGIST	65,000		
MAINFRAME	65,000		
ADMIN - CONTRACTS	50,000		
- FAC MANAGEMENT	65,000		
- FISCAL	110,000		
- MIS	65,000		
- PERSONNEL	161,000		
- PLANNING	117,000		
TOTAL	773,000		
ADDITIONAL FUNDING REQUESTED CITYWIDE POLICY			
CITY WORKERS' SAFETY AND HEALTH	289,000	NEW REVENUES	0
		AD VALOREM:	
TOTAL	289,000	DFH	773,000
		CITYWIDE	289,000
TOTAL ADDITIONAL FUNDING REQUESTS	1,062,000	TOTAL	1,062,000
TOTAL BUDGET REQUEST	21,466,744		

* To be distributed among divisions

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ATTACHMENT F

EMERGENCY MEDICAL SERVICES
BUDGET - EXPENDITURE REQUEST
FY 1989-90

EXPENDITURES	AMOUNT	SOURCES OF FUNDING	
548 AGENCY:			
CURRENT YEAR	771,597		
COLA'S	17,205		
MAYOR'S BASELINE BUDGET	784,802		
		NEW REVENUES	0
ADDITIONAL FUNDING REQUESTS	81,760	AD VALOREM	81,760
TOTAL BUDGET REQUEST	866,562	TOTAL	81,760
PARAMEDICS:			
CURRENT YEAR	6,037,953		
COLA'S	0		
MAYOR'S BASELINE BUDGET	6,037,953		
		NEW REVENUES	3,777,379
ADDITIONAL FUNDING REQUESTS	4,111,435	AD VALOREM	334,056
TOTAL BUDGET REQUEST	10,149,388	TOTAL	4,111,435

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ATTACHMENT G

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO 135-89

A RESOLUTION to APPROVE THE DEPARTMENT OF PUBLIC HEALTH'S BASELINE BUDGET AND THE FUNDING ISSUES FOR FY '89-'90

Whereas, the Mayor has requested the Department of Public Health to submit its baseline budget and an accompanying narrative on funding issues for FY '89-'90; and,

Whereas, it is understood that at this point in the budget process, the Mayor's budget office has asked the Commission to submit the Mayor's Baseline Budget plus a narrative on funding issues in order of priority but that further Commission deliberations will be necessary to modify the Department budget in light of the Mayor's Office requests; and,

Whereas, the Department is submitting a total baseline budget for FY '89-'90 of $384,918,111 plus a narrative of $22,963,234 of funding issues in order of priority largely to be met by anticipated revenues, but requiring additional ad valorem funding of $3,674,845; therefore, be it

RESOLVED, that the Health Commission approves the Department of Public Health's Baseline Budget and the Funding Issues for FY '89-'90 and authorizes their transmittal to the Mayor.

I hereby certify that the foregoing resolution was unanimously adopted by the Health Commission at its meeting of February 14, 1989.

Sandy Ouye Mori

Sandy Ouye Mori
Secretary to the Health Commission

HEALTH COMMISSION
DEPARTMENT O F PUBLIC HEALTH
101 GROVE STREET ROOM 311
SAN FRANCISCO, CALIFORNIA 94102

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John Blumlein
President

Richard Sanchez, M.D., M.P.H.
Vice President

Edward A. Chow, M.D.
Commissioner

James M. Foster
Commissioner

Naomi T. Gray
Commissioner

Rosabelle Tobriner
Commissioner

Patricia Underwood, R.N., D.N.Sc.
Commissioner

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HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

David Werdegar, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL. (415) 554-2666

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AGENDA

HEALTH COMMISSION MEETING
TUESDAY, FEBRUARY 21, 1989
2:00 P.M.
101 Grove Street, Room 300
San Francisco, California 94102

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 1:30 p.m. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVALBY THE BUDGET COMMITTEE.

1. CALL TO ORDER

2. APPROVAL OF MINUTES of REGULAR MEETING of FEBRUARY 7, 1989 and SPECIAL MEETING OF FEBRUARY 10, 1989

3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Naomi Gray)

(3.1) DMSF-CSAS (Drug) Contract renewal with Center for Human Development, Inc. in the amount of $105,595 for drug abuse prevention services for the period of November 1, 1988 through October 31, 1989.

(3.2) DMSF-CSAS (Drug) Modification to the contract with the Regents of the University of California in the amount of $33,942 for HIV prevention through methadone maintenance for the period of January 1, 1989 through June 30, 1989.

(3.3) CO-ADMINISTRATION (AIDS) Modification to the contract with Polaris Research & Development in the amount of $25,616 for training and consultation to AIDS providers for the period of October 1, 1988 through December 31, 1988.

(3.4) CO-ADMINISTRATION (AIDS) Modification to the contract with San Francisco AIDS Foundation in the amount of $16,559 for food bank services for the period of March 1, 1989 through June 30, 1989.

(3.5) CO-ADMINISTRATION (AIDS) A follow-up report for Instituto Familiar de la Raza's program review for AIDS education and prevention services for fiscal year 1987-88.

(3.6) CMHS Following is a list of proposed 1989-1990 SOLE SOURCE CONTRACTS for Community Mental Health Services with sub-divisions and sub-totals, listing a brief description and projected contract amount. There are 38 contracts with a projected total amount of $25,077,903; all for the term Jly 1, 1989 through June 30, 1990.

(3.7) Consideration of a resolution for the immediate replacement of a 2230 Physician Specialist to provide essential medical services at Laguna Honda Hospital for a total cost of $26,976.64.

(3.8) Consideration of a resolution for the immediate replacement of a 6122 Senior Environmental Health Inspector at District Health Center #5.

SUPPLEMENTAL APPROPRIATION

(3.9) A request for a supplemental appropriation in the amount of $28,085 to reclassify positions from Grants Budgets to Cityline budget pursuant to the passage of the Margolin Bill. No new ad valorem funds will be necessary.

4. DIRECTOR'S REPORT (Dr. David Werdegar)

5. CONSIDERATION OF PROPOSED SLIDING SCALE AND PATIENT FEE POLICIES FOR SFGH AND DISTRICT HEALTH CENTERS

6. PRESENTATION OF THE EMERGENCY MEDICAL SERVICES AGENCY and THE PARAMEDICS DIVISION IN SAN FRANCISCO AND CONSIDERATION OF AN EMS POLICY

7. PRESENTATION OF DPH PROGRAMS FOR CRACK/COCAINE

8. CONSIDERATION OF A RESOLUTION AUTHORIZING THE DIRECTOR OF HEALTH TO ADMIT PATIENTS FOR ACUTE PSYCHIATRIC INPATIENT CARE AT ST. LUKE'S HOSPITAL, PACIFIC MEDICAL CENTER, LANGLEY PORTER INSTITUTE, AND ST. MARY'S HOSPITAL ON AN EMERGENCY BASIS

9. CONSIDERATION OF A RESOLUTION URGING THE DEPARTMENT OF MENTAL HEALTH TO ADMIT SAN FRANCISCO PATIENTS INTO NAPA HOSPITAL UP TO THE SAN FRANCISCO ALLOCATION FOR FY 1989-90

10. EXECUTIVE SESSION: Pursuant to Government Code Section 54956.9(a):

    (a) Authorization of settlement of litigation of Patricia H. Homan v. CCSF, et al, in the amount of $10,000.

11. OTHER BUSINESS

John L. Blumlein
PRESIDENT

Richard Sanchez, M.D., M.P.H.
VICE-PRESIDENT

Edward A. Chow, M.D.
COMMISSIONER

James M. Foster
COMMISSIONER

Naomi T. Gray
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

Patricia R. Underwood, R.N., D.N.Sc.
COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
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SECRETARY

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MINUTES
of the
HEALTH COMMISSION MEETING
TUESDAY, FEBRUARY 21, 1989
2:00 P.M.
101 Grove Street, Room 300
San Francisco, California 94102

1. CALL TO ORDER

The regular meeting of the Health Commission was called to order by President John L. Blumlein on Tuesday, February 21, 1989 at 2:15 p.m.

Present: Commissioner John L. Blumlein
Commissioner Edward A. Chow, M.D.
Commissioner James Foster
Commissioner Naomi Gray
Commissioner Richard Sanchez, M.D., M.P.H.
Commissioner Patricia R. Underwood, R.N., D.N.Sc.

Commissioner Rosabelle Tobriner joined the meeting at 3:00 p.m.

2. APPROVAL OF MINUTES OF THE REGULAR MEETING OF FEBRUARY 7, 1989 and SPECIAL MEETING OF FEBRUARY 10, 1989.

ACTION TAKEN: The Commission adopted the minutes of February 7, 1989 with the following corrections:

a) Page 2, under 3.5, should read "Commissioner Gray and Sanchez were dissatisfied with the situation where the Department is required to use this vendor with specific software originally selected by CDC; and no alternatives are available to this vendor."

b) Page 5, under the Director's Report, should read "President Blumlein stated that the Commission will ask the Department staff for recommendations on various options for potential cuts in accordance with the Mayor's Office request."

c) Page 8, under item #7, should read "Commissioner Gray requested that the subject of patient complaints be on a future agenda."

ACTION TAKEN: The Commission adopted the minutes of the special Health Commission meeting of February 10, 1989.

Due to the timing of the budget process with the Mayor's Office, President Blumlein announced that during the month of March, the dates of the Health Commission meetings will be March 14th and March 21st. There will be no meeting on March 7th. On March 14th, the Commission will hear from the Department on its recommendations for budget cuts. The Commission will hear public testimony on March 14th. On March 21st, the Commission will comment on the budget cuts and make final decisions in conjunction with the Department. There will be no public testimony on March 21st.

3) CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Naomi Gray)

(3.1) DMSF-CSAS (Drug) Contract renewal with Center for Human Development, Inc. in the amount of $105,595 for drug abuse prevention services for the period of November 1, 1988 through October 31, 1989.

Commissioner Sanchez requested a copy of the contract, indicating it calls for this specific contractor.

Commissioner Gray requested a copy of an affirmative action plan for the Board of this contractor. Commissioners want to see justification for why this should not go out to bid for the next funding year.

(3.2) DMSF-CSAS (Drug) Modification to the contract with the Regents of the University of California in the amount of $33,942 for HIV prevention through methadone maintenance for the period of January 1, 1989 through June 30, 1989.

(3.3) CO-ADMINISTRATION (AIDS) Modification to the contract with Polaris Research & Development in the amount of $25,616 for training and consultation to AIDS providers for the period of October 1, 1988 through December 31, 1988.

Commissioner Chow requested a copy of the product from the Asian segment.

(3.4) CO-ADMINISTRATION (AIDS) Modification to the contract with San Francisco AIDS Foundation in the amount of $16,559 for food bank services for the period of March 1, 1989 through June 30, 1989.

(3.5) CO-ADMINISTRATION (AIDS) A follow-up report for Instituto Familiar de la Raza's program review for AIDS education and prevention services for fiscal year 1987-88.

(3.6) CMHS Following is a list of proposed 1989-1990 SOLE SOURCE CONTRACTS for Community Mental Health Services with sub-divisions and sub-totals, listing a brief description and projected contract amount. There are 38 contracts with a projected total amount of $25,077,903; all for the term July 1, 1989 through June 30, 1990.

This item was removed.

(3.7) Consideration of a resolution for the immediate replacement of a 2230 Physician Specialist to provide essential medical services at Laguna Honda Hospital for a total cost of $26,976.64.

(3.8) Consideration of a resolution for the immediate replacement of a 6122 Senior Environmental Health Inspector at District Health Center #5.

SUPPLEMENTAL APPROPRIATION

(3.9) A request for a supplemental appropriation in the amount of $56,732 to reclassify positions from Grants Budgets to Cityline budget pursuant to the passage of the Margolin Bill. No new ad valorem funds will be necessary.

ACTION TAKEN: The Commission adopted the Consent Calendar of the Budget Committee, execpt for #3.6 which was removed.

4) DIRECTOR'S REPORT (Dr. David Werdegar)

CRACK COCAINE

- I have asked Deputy Director Flo Stroud to take responsibility for coordinating all of the Health Department's activities in relation to the crack-cocaine epidemic and I am pleased that she has accepted. This places this extraordinary problem in the hands of one of the Department's most senior, experienced and knowledgeable individuals. She will decide on the staff assistance she will need in the undertaking.

AIDS

- The AIDS Office is assisting local community-based organizations to apply for CDC HIV/AIDS prevention funds. The Centers for Disease Control has announced it will directly fund 75 community-based organizations for AIDS Prevention and Education activities in the 27 metropolitan areas most impacted by AIDS. This year, $9.75 million will be awarded to community-based organizations of which $5 million will be awarded to community-based organizations serving racial and ethnic minorities whose governing body has more than 50% minority group members. Announcements and application packets have been mailed to local non-profit community organizations. The AIDS Office will conduct a workshop to assist interested organizations.

- I will be in Washington D.C. on March 7 to testify at the Congressional hearing called by Congresswomen Boxer and Pelosi on community AIDS services funding provided by Health Resources and Services Administration (HRSA)

SAN FRANCISCO GENERAL HOSPITAL

- At Mr. Sowa's request, the Controller's Internal Audit Division has conducted an audit of policies and procedures in food and nutritional services. This request is similar to earlier requests Mr. Sowa has made to utilize the Controller's Internal Audit to review hospital operations to improve internal revenue and cost controls.

- A series of planning meetings are being held with community groups and the Planning Department to review the L-Facility and parking facility sites for San Francsico General Hospital. For the parking facility, the matter being considered is appropriate sharing of space between public parking, childcare, and residential use.

- A no-smoking policy will be implemented at the hospital on March 3. The only exceptions will be in psychiatric in-service and psychiatric emergency services.

- Recently, the staff of the hospital volunteered to provide physical examination for 170 athletes to qualify them for participation in the Special Olympics. The medical and hospital staff has provided this public service for the past three years.

LAGUNA HONDA HOSPITAL

- The annual survey by the State Department of Health Services Licensing and Certification Division for Laguna Honda Hospital's participation in the Medicare and MediCal programs as well as compliance with state regulations began February 14 and is expected to be completed by February 24.

- A nursing grievance about staffing coverage at Laguna Honda Hospital has not been resolved in discussions between the hospital and the union and has, therefore, been sent to the Director's Office for further consideration.

- In the first 60 days of operation, the Hospice Unit admitted 27 of 37 referrals, incluiding six from Laguna Honda and seven from San Francisco General Hospital. Patients were also referred by eight community hospitals in San Francisco. The length of stay has ranged from two to forty-three days, an average of 11.8 days. The patients have represented San Francisco's broad ethinic, racial, cultural and religious population. A complete report is attached.

COMMUNITY PUBLIC HEALTH

- San Francisco has seen no cluster of meningococcal meningitis similar to that in Santa Clara County. There have been no deaths due to meningococcal meningitis in San Francisco this year. We have had a total of four cases so far this year which is an increase over last year but within the normal fluctuation over the years.

DIVISION OF MENTAL HEALTH, SUBSTANCE ABUSE, FORENSICS

- Dr. Reiko True and I have been meeting with representatives of the SFGH Psychiatric Department and the Mt. Zion Crisis Clinic concerning recent pressures at the acute psychiatric system. Severeal factors have contributed to this situation, including limited availability of Napa State Hospital beds, the nursing shortage at SFGH, reluctance on the part of the private hospitals to accept Medi-Cal eligible patients, and the increasing number of acutely disturbed substance abusing patients. Dr. True and I are making urgent requests to the State Department of Mental Healthin order to access the Napa beds.

  There are two resolutions before you today. The first allows the Department to buy additional beds at several community hosptails using existing funds. The second resolution supports our request to the State for Napa admissions to beds already purchased.

JANUARY STATISTICS

SF General Hospital	
Average daily census (except newborns)	337
Newborn Nursery:	26
Patient Days (except newborns)	10,448
Patient Days - Newborn nursery	808
Admissions:	1,761
Average Length of Stay	6.6

President Blumlein requested Phil Sowa at a future Commmission meeting to report on the progress of SFGH's preparation for the accreditation process for SFGH.

8. CONSIDERATION OF A RESOLUTION AUTHORIZING THE DIRECTOR OF HEALTH TO ADMIT PATIENTS FOR ACUTE PSYCHIATRIC INPATIENT CARE AT ST. LUKE'S HOSPITAL, PACIFIC MEDICAL CENTER, LANGLEY PORTER INSTITUTE, AND ST. MARY'S HOSPITAL ON AN EMERGENCY BASIS

ACTION TAKEN: In order to broaden the intent of the resolution, the Commission adopted the following resolution:

RESOLUTION #136-89

WHEREAS, the State Department of Mental Health has restricted the use of Napa State Hospital beds for San Francisco patients; and,

WHEREAS, the San Francisco General Hospital nursing shortage has generally limited the number of available beds to 75 rather than the budgeted 80 beds; and,

WHEREAS, emergency services at San Francisco General Hospital PES and Mt. Zion Emergency are often operating to capacity, requiring both emergency services to keep patients up to the state licensing limit of 24 hours; and,

WHEREAS, the space and time limitations at the emergency rooms, the limited nursing capacity at San Francisco General Hospital, and restrictions in admissions at Napa State Hospital have increased the need of inpatient services, now therefore be it

RESOLVED, That the Health Commission authorizes the Director of Health to admit patients for acute psychiatric inpatient care at appropriate community hospitals in San Francisco.

In reference to the 185-bed psychiatric facility next to SFGH, Commissioner Foster inquired as to whether any environmental problems have been identified and would request that the Commission be apprised ahead of time of any such problems.

Commissioner Foster inquired as to the latest status of the Mid-Level Classification issue in light of the recent January 28th letter to Dr. Werdegar from the Physician Assistants Association. He also asked whether the Department has received an opinion from the City Attorney or Civil Service. Dr. Werdegar reported that discussion is in process with Civil Service; and that he will be consulting with the City Attorney's Office. President Blumlein reported that it is the intention of the Commisssion to put the latest fact-finding on the agenda in April. Commissioner Underwood suggested to defer discussion on this subject to a future meeting when the subject is on the agenda.

9. CONSIDERATION OF A RESOLUTION URGING THE DEPARTMENT OF MENTAL HEALTH TO ADMIT SAN FRANCISCO PATIENTS INTO NAPA HOSPITAL UP TO THE SAN FRANCISCO ALLOCATION FOR FY 1989-90

ACTION TAKEN: The Commission adopted the following resolution:

Resolution #137-89

WHEREAS, The City and County purchased an additional 1,000 Napa State Hospital days in FY 1989-89 in order to meet the actual need for state hospital services; and,

WHEREAS, the County's allocation for Napa State Hospital days was increased from 89,869 to 90,869 in FY 1987-88, and then re-adjusted to 89,351 for FY 1988-89; and

WHEREAS, the State has not admitted clinically appropriate San Francisco patients to Napa State Hospital; and,

WHEREAS, the use of Napa State Hospital for FY 1987-88 was 79,930 or 10,939 days under allocation and the projected usage for FY 1988-89 is approximately 84,557 based on current utilization patients which is 4,794 days under the allocation; and,

WHEREAS, restriction of admission at Napa has caused over-utilization of inpatient and emergency services in San Francisco acute care facilities, now, therefore, be it

RESOLVED, that the Health Commission urges the State Department of Mental Health to permit admission of clinically appropriate patients up to the allocated beds, or refund the cost of unused days.

5. CONSIDERATION OF PROPOSED SLIDING SCALE AND PATIENT FEE POLICIES FOR SFGH AND DISTRICT HEALTH CENTERS

ACTION TAKEN: The Commission adopted the following Resolution #138-89:

RESOLUTION PROPOSING A SLIDING SCALE AND BILLING FEE POLICY FOR SFGH AND DISTRICT HEATH CENTERS

WHEREAS, changes in Federal and State regulations have made it possible for the Department of Health to standardize department policies on determining appropriate sources of revenues; and,

WHEREAS, there are a number of patients currently receiving free medical care based on questionable statements of income; and,

WHEREAS, the considerations that have shaped this policy include equity for all groups of patients, access to care, need to improve collections, community concerns, ability to control inappropriate utilization, policies of neighboring counties, consideration of current billing systems, and ease of implementation; and,

WHEREAS, the sliding scale fee structure includes Inpatient/Come-and-Go procedures and Outpatient and Emergency Room visits using specific criteria, such as San Francisco residency, assets and property within Medi-Cal/MIA limits, income verification, and cooperation in obtaining third-party reimbursement; and,

WHEREAS, eligible patients include MIA patients, patients on Medi-Cal with a share of cost, newly-legalized aliens and aliens permanently residing under color of law, undocumented aliens, patients with insurance or other coverage that does not cover the entire bill, and patients who might be linked to Medi-Cal but would have a share of cost exceeding estimated charges resulting in no reimbursement from Medi-Cal; and

WHEREAS, there will be exclusions from the sliding scale, such as persons on valid tourist or business visas, Maternity Package patients, therapeutic abortions, patients receiving psychiatric services, and non-medically necessary covered and cosmetic procedures; and,

WHEREAS, advantages of this fee policy includes encouragement for patient payment, considers access to care, and is compatible with existing billing; therefore be it

RESOLVED, that the Health Commission approve the attached sliding scale and billing fee policy for San Francisco General Hospital and the District Health Centers to be effective immediately for Fiscal Year 1988-89.

6. PRESENTATION OF THE EMERGENCY MEDICAL SERVICES AGENCY AND THE PARAMEDICS DIVISION IN SAN FRANCISCO AND CONSIDERATION OF AN EMS POLICY

Dr. Tom Peters, Associate Director of Health; Dr. James Pointer, Medical Director of the Emergency Medical Services Agency; Dr. Charles Saunders, Medical Director of the Paramedics Division; and Robert Navarro, Chief Paramedic, made joint presentations on the EMS agency and Paramedics Division.

The EMS Priority Plan includes the following:

1) Clinical Excellence, including clinical paramedic supervisors, paramedics, and medical direction.
2) Ambulance availability, including the role of private providers, response times, provider standards, and development of contracts and MOU's.

3) Dispatch (C-MED), including CAD system, dispatch protocols, and a quality assurance plan.
4) System Design (tiered response).
5) First Responder Program, including first-aid and CPR training for all fire personnel, EMT training for all new fire personnel, presence of a physician director, and an early defibrillation program for the S.F. Fire Department.
6) Review of Diversion Procedures.
7) Community involvement, including the re-structuring of a Clinical Advisory Committtee.
8) Community Pediatric Standards, including a Pediatric Task Force.
9) Scientific research.
10) Ambulance Provider Issues, including interfacility transfer and certification.
11) Trauma System, including a Trauma Plan and site visits.
12) Medical Information Systems, including assurance of accurate and complete data
13) Community (Receiving Hospitals), including receiving hospital agreements, and information-sharing.
14) On-Line Medical Control (the Base Hospital); including MICN direction, physician direction, base hospital standards, enhanced involvement of Base Hospital physicians in on-line medical control, formal training of Base Hospital Physician, Base Hospital audit, and meaningful quality assurance with outcome analysis.

The Paramedics Division activities include:

- Provide, deploy, manage City's ambulances
- Paramedic personnel
- Clincial care and transportation
- Provide, manage drugs and medical supplies
- Provide, manage communications
- Training
- Supervision
- Evaluation, monitoring, quality assurance
- Financial management
- Data Input and analysis

The workload of the Paramedic Division includes 90,000 CMED calls/year; 60,000 field runs and 36,000 transports; a 6 %/year volume growth; a high (60%) paramedic utilization; and among the busiest in the U.S. The Division's priorities include improved ambulance availability, quality control with clinical supervision, improved training, adequate staffing, cost-effectiveness and efficiency, and revenue enhancement.

Factors affecting response times are the number of ambulances, geography and placement, priority ranking, clinical protocols, administrative duties, and co-response by the Fire Department. The definition of total response time is the time from the call received, to call type determined, to dispatch of ambulance, and to arrival on the scene.

Commissioner Sanchez raised the issue of reviewing the strict clinical protocols so that paramedics may exercise their clinical judgment. Dr. Pointer stated that the field trauma triage criteria, which comes from the American College of Surgeons, will be reviewed. Dr. Werdegar stated that the process he would like to be used is one where a broad-based group of professionals would constitute a review committee, which would put together the protocols. Commissioners Sanchez and Chow requested to see the drafts of proposed protocols. Commissioner Underwood did not wish to review the drafts.

At this point, the agenda was switched to Item #7, Crack-Cocaine.

7. CRACK/COCAINE

Mayor Art Agnos made a presentation, giving some background on his approach to the crack cocaine epidemic. In June, 1988, he sponsored the Mayor's Symposium on Substance Abuse where 1200 people participated. Out of this symposium evolved the Mayor's Drug Task Force, whose goal was to invent a program and set up a model to address the problem of crack cocaine. Three demonstration projects, in the OMI, Bayview-Hunters Point, and Western Addition areas, have been set up incorporating the concepts of tenant-organizing and community-organizing. State and Federal resources and re-deployment of existing resources will be used to implement the Mayor's programs.

Jim Buick, Director of the Mayor's Criminal Justice Council, emphasized the concepts of community empowerment, new partnerships being formed, and the multi-agency approach, with an emphasis of bringing services to the community. Programs will include employment, peer counseling, and gang-intervention work.

Julia Lopez, General Manager for the Department of Social Services, reported on the joint inter-departmental approach, (i.e. - Social Services, Health, Police, Housing Authority) to the crack cocaine problem.

The meeting returned to the continuation of the EMS presentation.

Public Speakers
Ron Dieckmann, M.D., SFGH
Douglas E. Goldman, M.D., S.F. Emergency Physicians' Association
Odelia Braun, M.D., S.F. Emergency Physicians' Association
Barbara Foster, S.F. Ambulance Association

President Blumlein proposed that EMS and Paramedics be on a future agenda in July - August 1989. At that time, a draft proposal be presented to the Commission. Dr. Pointer stated that a provider MOU and contract will be in place by late Summer. Commissioner Foster requested the incorporation of the two recommendations of the San Francisco Ambulance Association and a plan for an effort on community involvement around medical training to be included in the draft proposal.

The proposed EMS policy resolution will be referred to the March 14th meeting.

7. PRESENTATION OF DPH PROGRAMS FOR CRACK COCAINE

Dr. Werdegar announced Flo Stroud as the Department's coordinator on crack cocaine.

Flro Stroud, Deputy Director of Community Public Health, presented an interim report compiled by an intradepartmental group who has identified the most effective Departmental response to the crack cocaine epidemic. (See Attachment A).

Dr. Robert Fullilove, researcher at UCSF, presented a study, "Crack Use, Sexual Activity, and History of Sexually Transmitted Disease: Dealer Takes All." The study involved 205 Black adolescent (ages 13-19) crack cocaine users. A few of the results were that 58% sold crack; 15% had more than 10 sexual partners; and 60% had used condoms. Dr. Fullilove emphasized the need for research on the crack cocaine epidemic; that this is a social phenomena; and that economics is a driving factor in this epidemic.

Public Speakers:
Sue Trupin, SFGH
Dr. Miller, SFGH

Due to the lateness of the evening and yet the high priority on the subject, Ms. Stroud recommended that the Commission have another hearing soon. There are many other Department staff who would like to address the Commission on crack cocaine. President Blumlein agreed that there should be another hearing; and there should be high visibility on crack cocaine.

Commissioner Tobriner suggested that the private sector (i.e. - foundations, corporations) should be included in the solution to this epidemic.

Commissioner Chow repeated his inquiry on how Asians/refugees are impacted; and what is the prevalence of crack cocaine in the Asian community.

Commissioner Gray announced a National Conference, "The Death of a Race," to be held in San Francisco on April 11-14, 1989.

The Commission went into Executive Session at 6:15 p.m.

10. EXECUTIVE SESSION: Pursuant to Government Code Section 54956.9(a):

a) Authorization of settlement of litigation of Patricia H. Holman v. CCSF, et al, in the amount of $10,000.

The Commission came out of Executive Session at 6:20 p.m.

ACTION TAKEN: The Commission adopted the recommendation of the City Attorney's Office authorizing settlement of litigation of Patricia H. Holman v. CCSF, et al, in the amount of $10,000.

The meeting was adjourned at 6:25 p.m.

Sandy Ouye Mori
Secretary to the Health Commission

SOM:rs/268.58

DPH

ATTACHMENT A

TASK FORCE ACTIONS

The sale and use of crack/cocaine has reached epidemic proportions in most urban areas of our nation, and San Franicso is no exception. The impact of its use, coupled with the violence associated with its distribution has had, and continues to have, devastating effects on our families and neighborhoods--most notably, our poor neighborhoods.

Crack is a smokable form of cocaine hydrochloride. It is easily produced and can be packaged in small quantities for sale and distribution. It produces a "rapid high" and enjoys great demand in street sales. It is also highly addictive.

While there are medical and health problems associated with the use of crack, the problem is not a medical one in the traditional sense, these problems are only symptomatic of the larger societal issue.

The larger issue involves the dynamics of sale and distribution of the drug in vulnerable neighborhoods. The users are young individuals who live in poverty, are poorly educated, have limited employability, lack a sense of self-worth and have little or no hope for the future. Once addicted, these individuals spend most of their energy seeking the next high and they will go to great lengths to get money to support their habit. The dealers are often from the same community and are in sales because of the tremendous economic benefits--dealers can make from $200 to $4,000 per day. These benefits outweigh the risks of violence associated with dealing crack. The communities in which these transactions occur feel isolated and powerless to bring about change.

Within the context of principles enunciated by the Mayor's Task Force on Drugs and after its own education, the Task Force decided to focus its efforts in two directions:

1. Establish coordination processes for existing programs, and identify program needs that fall within the Department's domain;

2. Develop multidisciplinary interagency strategies with other City departments and community agencies.

The following priorities were established to meet our internal goal:

1. Increase number of residential facilities for youth and pregnant women in 1989-90;

2. Develop and implement a plan for provider education of all direct service staff;

3. Identify existing program sites where co-location of services is desirable; and

4. Develop joint proposals and plans for community prevention/education campaign;

5. Develop formal linkages and referral mechanisms between Departmental programs;

6. Coordinate all new program funding for crack/cocaine through the Task Force;

7. Actively pursue new legislation and new funding for gaps in service; and

8. Develop better surveillance mechanisms for monitoring this epidemic.

Priorities for involvement with non-Department agencies include:

1. Continue participation in Mayor's Task Force on Drugs;

2. Develop multi-service program at Health Center #3 involving other City departments;

3. Join with the Department of Social Services in meeting with community groups to improve use of services in both departments;

4. Participate in multidisciplinary interagency training; and

5. Work with the San Francisco Unified School District and Police Department to design joint education programs;

6. Assist community groups in community organization efforts (churches, tenant associations, etc.);

7. Support community groups that have effective programs in this area (Omega Club, Glide, etc.);

The Task Force is convinced that the Department can address these two priority sets in a significant way be the end of fiscal year 1990.

The Task Force will continue to function as the Department's focal group with respect to crack/cocaine. Its future activities will include:

1. Assuring that new programs are evaluated with respect to their effectiveness;

2. Legislative advocacy;

3. Increased interagency and multidisciplinary collaboration; and

4. Development of a longer term plan that will combine intradepartmental and interdepartmental approaches to this problem.

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HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
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David Werdegar, M.D., M.P.H.
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AGENDA

HEALTH COMMISSION MEETING
TUESDAY, MARCH 14, 1989

Please Note Time Change: 1:00 P.M.
101 Grove Street, Room 300
San Francisco, California 94102

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 12:00 NOON. THE COMMISSION WILL MEET AT 1:00 P.M. AND ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1. CALL TO ORDER

2. APPROVAL OF MINUTES OF SPECIAL MEETING OF FEBRUARY 14, 1989 AND REGULAR MEETING OF FEBRUARY 21, 1989

3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Naomi Gray)

   3.1 - ENVIRONMENTAL HEALTH (Toxics) Request for a Sole Source with UC Poison Control/ Toxic Information Center for $73,053 for environmental toxicology consulting services for the period of July 1, 1989 through June 30, 1990.

   3.2 - ENVIRONMENTAL HEALTH (Toxics) Request for a Sole Source with Northwest Systems Group, Inc. for $56,411 to provide MIS consulting services for the development and support of the Toxics Control Management System for the period of July 1, 1989 through March 31, 1990.

(Continued)

3.3 - CO-ADMINISTRATION (AIDS) Renewal contract with the County of Alameda for $295,356 for the AIDS/ARC Demonstration Project, in its third year of a three year project, for the period of October 1, 1988 through September 30, 1989.

3.4 - CO-ADMINISTRATION (AIDS) New contract with Damon Clinical Laboratories for $34,150 to perform the testing of blood specimens for the AIDS Cohort Study for the period of November 1, 1988 through January 31, 1989.

3.5 - CENTRAL OFFICE(AIDS) Request to accept and expend a grant from the State Office of AIDS and three Sole Source requests from Shanti Project, Catholic Charities and Project Open Hand in the amount of $174,359 for the Residential AIDS Shelter pilot program for the period of April 1, 1989 through June 30, 1990.

3.6 - CPHS (FAMILY HEALTH) Renewal contract with UCSF/SFGH for $125,000 to provide comprehensive Family Planning Services for the period of January 1, 1989 through December 31, 1989.

3.7 - CPHS (FAMILY HEALTH) New contract with UCSF for $293,644 to provide research on HIV and Reproductive Health for the period of September 28, 1988 through September 27, 1989.

3.8 - CPHS(NURSING) Request to accept and expend a grant from the March of Dimes in the amount of $5,000 to provide public health nursing services to women using crack/cocaine, who are pregnant or have delivered, for the period of July 1, 1989 through June 30, 1990.

3.9 - CMHS(CENTER FOR SPECIAL PROBLEMS): Request to accept and expend a grant from the San Francisco District Attorney's Office's Victim Witness Assistance Funds in the amount of $20,000 to provide special services to juvenile prostitutes for the period of April 1, 1989 through March 31, 1990.

3.10 - DMSF-CMHS(ADULT COMMUNITY): Modification with Baker Places, Inc. for $7,000 to increase Continuing Care-Case Management Services for the period of December 1, 1988 through June 30, 1989.

3.11 - DMSF-FORENSICS: Modification with Youth Projects, Inc. for $35,013 to provide outpatient psychiatric services to individuals in the criminal justice system for the period March 8, 1989 through June 30, 1989.

4. DIRECTOR'S REPORT (Dr. David Werdegar)

5. UNFINISHED BUSINESS

A. Consideration of a Resolution on an Emergency Medical Services Policy
B. Consideration of a Resolution on Crack Cocaine

(continued)

6. PRESENTATION AND DISCUSSION OF THE DPH FY '89 -'90 PROPOSED BUDGET, INCLUDING PROPOSED REDUCTIONS:

Estimated Time	Divisions
1:30 p.m.	San Francisco General Hospital
2:15 p.m.	Laguna Honda Hospital
2:45 p.m.	Community Public Health and Central Office (including AIDS)
3:50 p.m.	Mental Health, Substance Abuse, Forensics

Public Testimony on each Division will be taken after each Division's presentation.

If Public Testimony is not completed by approximately 6:00 p.m., the Commission will recess and re-convene at 7:00 p.m. to hear further public testimony. If it is necessary that public testimony be heard after the recess, the Commission will hold a special Commission meeting on Wednesday, March 15, 1989 at 10:30 a.m. to discuss the proposed '89-'90 budget reductions. No public testimony will be heard on March 15th.

If public testimony is completed by approximately 6:00 p.m., the Commission will recess and re-convene at 7:00 p.m. to discuss the proposed reductions.

For information, call Sandy Mori at 554-2666.

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MINUTES
of the
HEALTH COMMISSION MEETING
TUESDAY, MARCH 14, 1989
1:00 P.M.
101 Grove Street, Room 300
San Francisco, California 94102

1. CALL TO ORDER

The regular meeting of the Health Commission was called to order by President John L. Blumlein on Tuesday, March 14, 1989 at 1:10 p.m.

Present: Commissioner John L. Blumlein
Commissioner Edward A. Chow, M.D.
Commissioner Naomi Gray
Commissioner Richard Sanchez, M.D., M.P.H.
Commissioner Rosabelle Tobriner
Commissioner Patricia R. Underwood, R.N., D.N.Sc.

Absent: Commissioner James Foster

2. APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF FEBRUARY 14, 1989 and REGULAR MEETING OF FEBRUARY 21, 1989.

ACTION TAKEN: The Commission adopted the minutes of the February 14, 1989 and February 21, 1989 meetings.

3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Naomi Gray)

(3.1) ENVIRONMENTAL HEALTH (Toxics) Request for a Sole Source with UC Poison Control/Toxic Information Center for $73,053 for environmental toxicology consulting services for the period of July 1, 1989 through June 30, 1990.

When this contract is renewed next year, the Commissioners request information on productivity of the Center.

(3.2) ENVIRONMENTAL HEALTH (Toxics) Request for a Sole Source with Northwest Systems Group, Inc. for $56,411 to provide MIS consulting services for the development and support of the Toxics Control Management System for the period of July 1, 1989 through March 31, 1990.

(3.3) CO-ADMINISTRATION (AIDS) Renewal contract with the County of Alameda for $295,356 for AIDS/ARC Demonstration Project, in its third year of a three-year project, for the period of October 1, 1988 through September 30, 1989.

(3.4) CO-ADMINISTRATION (AIDS) New contract with Damon Clinical Laboratories for $34,150 to perform the testing of blood specimens for the AIDS Cohort Study for the period of November 1, 1988 through January 31, 1989.

(3.5) CENTRAL OFFICE (AIDS) Request to accept and expend a grant from the State Office of AIDS and three Sole Source requests from Shanti Project, Catholic Charities and Project Open Hand in the amount of $174,359 for the Residential AIDS Shelter pilot program for the period of April 1, 1989 through June 30, 1990.

This is a pilot project; and no commitment from DPH beyond this period has been made. Assessment/evaluation of the program would come back to the Health Commission and determine any future DPH funding. With a total of 11 slots, Catholic Charities will have six; and Shanti will have five.

(3.6) CPHS (Family Health) Renewal contract with UCSF/SFGH for $125,000 to provide comprehensive Family Planning Services for the period of January 1, 1989 through December 31, 1989.

This item was postponed to the March 21, 1989 Budget Committee meeting.

(3.7) CPHS (Family Health) New contract with UCSF for $293,644 to provide research on HIV and Reproductive Health for the period of September 28, 1988 through September 27, 1989.

This item was postponed to the March 21, 1989 Budget Committee meeting.

(3.8) CPHS (Nursing) Request to accept and expend a grant from the March of Dimes in the amount of $5,000 to provide public health nursing services to women using crack/cocaine, who are pregnant or have delivered, for the period of July 1, 1989 through June 30, 1990.

(3.9) CMHS (Center for Special Problems) Request to accept and expend a grant from the San Francisco District Attorney's Offices Victim Witness Assistance Fudns in the amount of $20,000 to provide special services to juvenille prostitutes for the period f April 1, 1989 through March 31, 1990.

Commissioner Gray requested a mid-term review of the results of this program.

(3.10) DMSF-CMHS (Adult Community) Modification with Baker Places, Inc. for $7,000 to increase Continuing Care-Case Management Services for the period of December 1, 1988 through June 30, 1989.

(3.11) DMSF (Forensics) Modification with Youth Projects, Inc. for $35,013 t provide outpatient psychiatric services to individuals in the criminal justice system for the period of March 8, 1989 through June 30, 1989.

ACTION TAKEN: The Commission adopted the Consent Calendar of the Budget Committee, except #3.6 and #3.7.

4. DIRECTOR'S REPORT (Dr. David Werdegar)

NEEDLE EXCHANGE PROGRAM

- This has been the subject of much media attention since the news story last week about an "underground" needle exchange program. Also last week, Dr. Louis Sullivan, the new Secretary of Health and Human Services, announced his support of the concept in local communities. On March 17, a community symposium on this subject, sponsored by the AIDS Foundation, will have guest speakers from needle exchange programs elsewhere in the United States. The Mayor's HIV Task Force is also exploring the issue.

- My own views on a "needle exchange" program may be summarized as follows:

1) It has potential value in preventing AIDS transmission in IV drug users and their sexual partners.
2) A Health Department pilot demonstration program deserves consideration by the Health Commission.
3) Certain conditions would have to be met:
   a) It must be part of a comprehensive program that includes ready access to drug treatment and counseling, general health care, AIDS education, and social support services.
   b) It must have community support based on adequate discussion of pros and cons.
   c) It must be understood that distributing the clean needle, by itself, is not the essential ingredient but the associated education and counseling.
   d) The program's effectiveness must be evaluated.
   e) Legal permission must be obtained from the State.

4) The subject must have a thorough hearing by the Health Commission before any steps are taken -- including consideration of the impact on substance abuse prevention and treatment programs as well as HIV prevention.

AIDS

- As reported earlier, I was in Washington, D.C. on March 7 to testify at a hearing called by Congresswoman Boxer before the House Budget Sub-Committee on the importance of the HRSA demonstration grants that support community based AIDS care in San Francisco.

- The Mayor and our Congressowmen, who were hosting members of the Congressional Appropriations Committee in San Francisco last Friday, used the occasion to take the delegation to visit Coming Home Hospice and Peter Claver House in support of continued HRSA funding.

- The AIDS Office has received $250,000 from the State to open a "Prevention and Follow-up Treatment Center" for asymptomatic seropositives. It is proposed to target IV drug users in the Mission and discussions are taking place to base the program at Mission Neighborhood Health Center.

- The AIDS Office is submitting an application for the Medi-Cal waiver program. There is funding statewide to case manage 500 patients. San Francisco expects to get 100-200 slots and intends to conduct random case-control study of the MediCal waiver's required case management approach.

SAN FRANCISCO GENERAL HOSPITAL

- Dr. Michael Federle, chair of Radiology and previous Chief of Staff, is leaving to become Chairman of the Department of Radiology at the University of Pittsburgh. Dr. Federle was instrumental in negotiating the favorable contract for the Magnetic Resonance Imaging Machine and instituted professional fee billing in radiology. He is considered one of the finest radiologists in the country, and his departure is a significant loss to the hospital.

- The DSS Medi-Cal Eligibility Unit is now on site at SFGH. This unit will be dedicated to accepting and processing Medi-Cal applications for the hospital's inpatient and outpatient departments and should accelerate the eligibility and revenue collection process.

- Renovation is also taking place at the hospital to provide space for staff from the Child Protective Services Division of DSS. This new unit, expected to be in place by early summer, will provide assessment for children who need out-of-home placement.

  Both of these partnerships are examples of the fine inter-departmental working relationship that has been established with the Department of Social Services and General Manager Julia Lopez.

LAGUNA HONDA HOSPITAL

- The annual licensing and certification survey by the State was recently completed. The hospital was complimented overall and the improvements of the past four years were especially noted. For the first time in four years, no conditions of participation were unmet and no citations were issued.

A list of deficiencies was issued and two standards of participation found not in compliance. The hospital will submit plans of correction.

- The Joint Commission Accreditation of Healthcare Organizations consultation survey for long term care concluded on March 3. A full report will be made to the Joint Conference Committee when it is received.

- Representatives of the Long Term Care Committee met recently with the Executive Administrator to review future possible community participation in both the LHH master planning process as well as planning for coordinated citywide services for the aging. This was a recommendation of the Blue Ribbon Committee.

COMMUNITY PUBLIC HEALTH

- A letter has gone out to all local hospitals from STD Control requesting the reporting of all cases of neurosyphilis to the San Francisco Health Department. Both the California State Health Department and the National Centers for Disease Control have requested that all cases of neurosyphilis be reviewed to determine the frequency and complications of syphilis in HIV infected persons. Hospital laboratory and medical records will be reviewed for the cases of neurosyphilis since 1980.

FEBRUARY STATISTICS

AIDS STATISTICS: (from 7/1/81 to 2/28/89)

Total San Francisco cases:	6,103
Total San Francisco deaths:	3,956
Total S.F. Cases for February	128*
Total S.F. deaths for February	120**

*Includes 31 cases which meet the new case definition
**Includes 16 deaths for cases meeting the new AIDS definition

S.F. General Hospital

Average daily census (except newborns)	324
Newborn Nursery	19
Patient Days (except newborns)	9,390
Newborn Nursery	580
Admissions	1,439
Average length of Stay	6.2

Laguna Honda Hospital

Average Daily Census	1,079
Acute Med/Surg	8
Acute Rehab	5
Secured Wards	66
Clarendon Hall	164
Hospice	5
Respite	3

Public Health
Clinic visits 7,746

Mental Health
Acute Psychiatric Bed Use: 87

5. UNFINISHED BUSINESS

A. Consideration of a Resolution on an Emergency Medical Services Policy.

ACTION TAKEN: The Commission unanimously adopted Resolution #139-89 (See Attachment A)

B. Consideration of a Resolution on Crack/Cocaine.

ACTION TAKEN: The Commission unanimously adopted Resolution #140-89 (See attachment B)

6. PRESENTATION AND DISCUSSION OF THE DPH FY '89-'90 PROPOSED BUDGET, INCLUDING PROPOSED REDUCTIONS

Dr. David Werdegar made opening remarks acknowledging all of the Division Heads, Flo Stroud, Dr. Reiko True, Tony Wagner, and Phil Sowa, and Budget personnel, Dr. Larry Meredith, Sharon Nevins, Monique Zmuda, and Jim Putney.

Dr. Werdegar stated that the Department is caught in a budget squeeze affected by factors such as insufficient State and Federal funding, increasing numbers of uninsured and underinsured, and the uncertain state of the tobacco tax. The Department has increased its ability to increase revenues.

President Blumlein stated that all City Departments have been asked by the Mayor's Office to submit budget reductions at 5% and 10% levels. For the Department of Public Health, these reductions mean $5-1/2 million to $11 million, not including $3 million of funding issues identified by the Health Commission as top priorities. The Commission will listen to the Division presentations and public testimony prior to making any recommendations on the proposed reductions. The Commissioners present today all agree that no Division should present an across-the-board 5% or 10% reduction. The Commission will look at the overall Department for a 5% to 10% reduction. Most importantly, the Commission is also concerned about the Department's ability to generate an excess of $19 million more in revenues. The Department has been asked to have each Division Head address this issue.

President Blumlein requested that one representative speak for each provider or organization. Public speakers will be heard after each Division presentation. The Department's overall principles guiding the proposed reductions are in Attachment C.

SAN FRANCISCO GENERAL HOSPITAL - Phil Sowa, Executive Administrator
Dr. John Luce, Chief of Medical Staff
Dr. Elliot Rappaport, University of California
Brenda Lauer, Director of Nursing

Mr. Sowa presented the principles and goals guiding proposed SFGH budget reductions at the level of $4.4 million as:

- Provide clinical services and care of excellent quality, consistent with JCAHO and Title 22 standards.
- Continue to enhance both inpatient and outpatient revenue collection.
- Maintain bed capacity (average daily census) at a level to provide an appropriate balance of needed clinical services and to reduce rate of diversion to acceptable limit.
- Avoid program reductions which reduce revenue generation.
- Maintain staffing levels that meet MOU and quality of care standards.

Mr. Sowa strongly supports maintaining the infrastructure of the support staff at SFGH.

Dr. Luce recommended that services be cut if the infrastructure cannot be supported. If the cuts have to come, he recommended the cuts be in nursing. Dr. Rappaport supported Mr. Sowa and Dr. Luce's stand on the infrastructure staffing at SFGH. Ms. Lauer also stated her support for the need for infrastructure staffing. Mr. Sowa would rather re-look at SFGH's proposed reductions instead of decreasing the infrastructure support.

President Blumlein stated that the Commission would like to know at what level (how many beds?) can SFGH operate and can pass accreditation, assuming $4.8 million less for SFGH.

Public Speakers

Ellen Shaffer, Community Health Coalition
Essie Mormen, Local 250
David Novogrodsky, Local 21
Alan Brill, S.F. Intern's & Residents' Association

LAGUNA HONDA HOSPITAL - Tony Wagner, Executive Administrator
Dr. Craig Wilson, Acting Medical Director
Virginia Leishman, Director of Nursing

Mr. Wagner stated these principles guiding the proposed reductions:

1. To continue providing excellent quality patient care.
2. To maintain existing number of budgeted acute and skilled nursing beds.
3. To maximize revenue generating opportunities.
4. To comply with State Department of Health Services Licensure and Certification requirements.
5. To provide adequate staff to accomplish the above four principles.

$7,700,000 is the total ad valorem contribution at Laguna Honda Hospital.

At LHH, a 5% reduction is $385,000, and a 10% reduction is $770,000.

Public Speakers:

Larry Griffin, Local 250

COMMUNITY PUBLIC HEALTH - Flo Stroud, Deputy Director for CPHS
Dr. Sam Ho, Medical Director

Ms. Stroud presented the principles guiding the proposed reductions as:

1. Maintain access to primary care services for those who have no other source of care.
2. Enhance services for children and families.
3. Develop a registration, eligibility, billing and collection service to maximize revenues at all Health Centers.
4. Implement Commission and Director's priority programs such as those to address crack/cocaine, children's needs, homeless services, HIV care and prevention.
5. Achieve consolidations and efficiencies in the provision of services.
6. Maintain a strong preventive health program for the City.

Proposed reductions include:

• Consolidate health services/integrate PHHC into PCN	$515,000
• Improve billing/collection at community-based centers:	
N. of Market Senior Ctr.,	100,000
Haight-Ashbury Free Clinic, and	20,000
Mission Neighborhood Health Clinic	90,000
• Reduce telephone/xerox services (Sr. Health Svs. only)	19,300
• Locate STD clinic at PHHC site - rent savings	100,000
• Consolidate health services/integrate HC #2 staff into PCN	586,000
• 2538 Audiometrist (0.35 FTE reduction)	33,100

Public Speakers:
Vera Haile, North of Market Senior Services
Carroll Johnson, SF Community Clinic Consortium
Donal Feeser, Tenderloin resident
Emil De Guzmen, Senior Escort Program
Gladys Sandlin, Mission Neighborhood Health Center
Enola D. Maxwell, Potrero Hill Neighborhood House
Eve Milton, Potrero Hill Health Center
Karen Pierce, client at Caleb Clark Health Center
Meredith Cahn, Haight Ashbury Free Clinics
Rev. D. Pemberton, four churches in the Bay Area
David Novogrodsky, Local 21

CENTRAL OFFICE/EMS/TOXICS/AIDS - Dr. Larry Meredith, Deputy Director of Operations
Dr. Tom Peters, Associate Director of Health

The principles guiding the proposed reductions are:

ADMINISTRATION:

1. Maintain health services in the most effective manner by ensuring adequate support services and department-wide coordination.

2. Optimize revenue generating capabilities through the processing and administration of grants; the use of automation; training and maintenance of necessary staff; and implementation of effectively coordinated policies throughout the Department.

3. Minimize funding losses related to grant funded contract delays, audit exceptions, understated cost reports, inadequate expenditure controls, and delays in requisition processing for all divisions of the Department.

AIDS/EMS:

4. No reductions in AIDS or EMS services.

ENVIRONMENTAL HEALTH/TOXICS:

5. Maintain capacity to ensure adequate health and safety standards in all areas and implementation of Toxics Control Management Plan.

Proposed reductions are:

Central Office	$26,166
Toxics/Environmental Health	171,343
EMS/AIDS	0

Public Speakers:

Russ McCallum, Local 790
Dr. Michael Callaham, SF Emergency Physicians Association
Jane Smith, SF Paramedics Association
Barbara Foster, SF Ambulance Association
John E. O'Brien

MENTAL HEALTH, SUBSTANCE ABUSE, FORENSICS - Dr. Reiko True, Deputy Director of DMSF

Dr. True presented:

Principals/Goals for Reductions:

- Continue services to persons in need, at the lowest level of appropriate care.
- Continue service emphasis to special populations.
- Maintain supportive housing services and augment long term supportive housing options.
- Continue to shift service and funding of the point of entry into the mental health system from acute and emergency care to community based interventions.

Target Populations:

- Those without access to other sources of care.
- Those who are vulnerable or high risk for acute illness
- Those who require psychiatric emergency services 24 hours per day.
- Those who are involved with the criminal justice system.
- Those children, adults and families identified by Public Health primary care system.

The proposed reductions are in Attachment D.

Public Speakers:

Judge Daniel Hanlon
Dan Langholtz, Center on Deafness
Patt Denning, Team II Monterey Blvd. Clinic
Lou Giancola, Mt. Zion Hospital
Barbara Starkey, a Team II outpatient
Eve R. Meyer, S.F. Suicide Prevention
Steve Harris-Barton, Hospitality House
Alfonso Acampora, Walden House
Steve Fields, Progress Foundation and Assoc. of SF Mental Health Contractors
Evelyn Wilson, Drug Advisory Board
Susan Lee, St. Mary's McAuley Institute
Joji Yoshimura, Asian American Mental Health Task Force
Jamie Halpern, Edgewood Children's Center
Eric G., client at Walden House

Ellen Shaffer, Community Health Coalition
Rich Samples, Mental Health Advisory Board
Ira Okun, Family Service Agency
Mary Lou Goeke, Catholic Charities
Beatrice Rothour, Walden Society
Jeree Paul, SFGH Infant-Parent Program
Anita Schools-Keith, consumer at SFGH Infant-Parent Program
Susan Lam, Chinatown Child Development Center Parent's Advisory Board
Juan Cruz, Third World Mental Health Coalition
Shirley Gross, Bayview-Hunter's Point Foundation
Dr. Concha Saucedo, Latino Mental Health Task Force
John Nickens, African American Health Coalition
Dione Johnson, Westside Community Mental Health Center
J. Douglas Philips, 29th Street Clinic
Stephen McNeil, SFGH-CAB
Veronica Martinez, citizen
Colette Andrews, individual
Gregory Francis, Coalition on Homelessness
Carol A. Schillinger, individual
Dr. William Harmeton, Alemany Day Treatment
Kalvin Amilcar Maycin, Spanish Education Center
Marta Alvarez, Health Promoters Project of Good Samaritan
Linda Calderon, Good Samaritan Community Center
Paula Moten-Tolson, Audrey L. Smith Developmental Center
Mari Bianca Tepper

President Blumlein encouraged, in anticipation of the budget changes, that during the next two months there be dialogue and communication among the Department, providers, advisory councils, the public, and the Commission.

The meeting was adjourned at 9:10 p.m., to re-convene on Wednesday, March 15th, at 10:30 a.m.

The meeting was re-convened at 10:45 a.m. by President John L. Blumlein. The purpose of today's meeting is to hear any final remarks by the Division Heads, to answer questions from the Commission, and for the Commission to give DPH staff guidance in general areas and in some specific areas, but to give flexibility to staff in looking at other areas to make adjustments to the '89-'90 proposed budget reductions. A final decision on the proposed reductions will be made on March 21, 1989 at a regular meeting of the Health Commission. In preparation for the March 21st meeting, the Commission instructed DPH staff to have the information on the adjusted proposed reductions be given to the Commissioners by Friday night, March 17th. This information will be available for the public on Monday, March 20th.

President Blumlein posed the repeated question to Mr. Sowa: at what level (i.e. - how many beds) can SFGH operate and be able to pass accreditation with a cut of $4.8 million; and from where would this $4.8 million in cuts come?

After hearing comments from each Commissioner, President Blumlein went over the recommendations of the Health Commission on the 5% and 10% proposed reductions:

At the 5% level of reductions:

SFGH - reduce by $4.0 million
LHH - reduce by $400,000
CPHS - reduce by $1 million
- consider to restore North of Market Senior Services - $80,000
- re-consider partial restoration of Health Center #2 or Potrero Hill Clinic

DMSF - reduce by $3.2 million
- keep a percentage of COLA's to contractors
- consider the four residential programs not to be cut
- additional consideration to L-facilities
- consider restoration of certain reductions

President Blumlein stated that at the 5% level, all of the Health Commission's funding issues are to remain in the budget with certain modifications. It's only at the 10% level of cuts that only the $500,000 crack/cocaine issue (Health Commission's funding issue) is to remain in the budget. At the 10% level, the additional COLA's to contractors would be eliminated.

The total reductions at the 5% level are $5.5 million; and at the 10% level, the total is $11.0 million.

At the 10% level of reductions:

SFGH - reduce by $4.8 million
LHH - reduce by $700,000
CPHS - reduce by $1.2 million
- consider to restore North of Market Senior Services - $80,000
- possibly maintain Health Center #2 or Potrero Hill at some level

DMSF - reduce by $3.8 million

AIDS - to have increase in City funding from $11.5 million to $13 million (13% increase) which would be a reduction of $750,000 from the original budget.

General comments from Commissioners:

a) Maintain elderly and children's programs (i.e. - CASARC and Parent-Infant Program at SFGH.
b) COLA's to contractors should not be totally eliminated at 10% level of cuts.
c) Health Commission should advocate for other funds and say to the Mayor that the Health Commission does not agree with these cuts.

d) Health Commission should ask the Mayor to look at non-human service areas for cuts.
e) Identify mental health services that absolutely should remain.

The Commission instructed DPH staff to re-submit an adjusted budget, with proposed reductions. At the March 21st meeting of the Health Commission, the Commission will vote on the proposed reductions for FY '89-'90.

The meeting was adjourned at 12:45 p.m.

Sandy Ouye Mori

Sandy Ouye Mori
Secretary to the Health Commission

SOM:rs/268.72-84

ATTACHMENT A

Resolution on

Emergency Medical Services

Whereas, for over 100 years the City and County of San Francisco has provided emergency medical care as part of its essential municipal services, and

Whereas, the Department of Public Health through its Emergency Medical Services Agency, Paramedic Division, Base Hospital, Trauma Service and Emergency Department, has the primary responsibility for the regulation and provision of these services, and

Whereas, the San Francisco Health Commission fully intends, in conjunction with the community hospitals, the Fire Department, the private ambulance providers, community experts, and others, to promote a policy that the City and County of San Francisco have an exemplary emergency medical system, and

Whereas, the Department of Public Health has undertaken a process of intensive review and enhancement of this system, and

Whereas, the San Francisco Health Commission has reviewed and held public hearings on the priorities and plans for the emergency medical system for the coming year, and

Whereas these priorities and plans have been developed with input from the Emergency Medical Care Committee, emergency physicians, paramedics, nurses, and other concerned parties, and

Whereas among the principles embodied in these plans are close medical supervision, comprehensive design, clear specification of resources, scientific studies and continuous quality assurance, now therefore be it

Resolved, that the San Francisco Health Commission supports the attached EMS Priority Plan presented by the Department for the emergency medical system, and will regularly review the progress made, and be it

Further Resolved, that the San Francisco Health Commission reaffirms its commitment to the provision of quality emergency medical services to all who live, work and visit in San Francisco.

ATTACHMENT B

RESOLUTION ON CRACK COCAINE

WHEREAS, the crack cocaine epidemic has been declared a public health emergency by the Director of Health and the Board of Supervisors, and the Health Commission has identified the crack-cocaine epidemic as a major priority; and,

WHEREAS, the extensive use of crack and cocaine poses an extraordinary hazard to the individuals addicted, their families, neighborhoods and the whole fabric of the community; and,

WHEREAS, crack and cocaine are often used along with other seriously addictive drugs, including alcohol; and,

WHEREAS, substance abuse, both by injection with contaminated needles and in association with unsafe sexual activity, is now a dominant factor in the spread of HIV infection; and,

WHEREAS, the Mayor has commissioned a Task Force to address substance abuse, and the Task Force has issued its recommendations; and,

WHEREAS, the Mayor has addressed the Health Commission with an affirmative program to implement the recommendations of the Mayor's Drug Symposium Task Force, including the need for various Departments of City government to address the problem in inter-departmental fashion; therefore, be it

RESOLVED, that the Health Commission finds that the crack and cocaine epidemic continues to constitute a community health and social problem of emergency proportions; and, be it

RESOLVED, that the Health Commission wholeheartedly endorses the recommendations of the Mayor's Drug Symposium Task Force calling for an integrated comprehensive approach; and, be it

RESOLVED, that the San Francisco Health Department will devote untiring efforts toward effective community education/prevention, treatment and rehabilitation of crack, cocaine and all other serious drug addictions, and that it will do so in a comprehensive fashion, utilizing all divisions of the Department, and in cooperation with other City departments, community-based agencies, and concerned citizens and organizations; and, be it

FURTHER RESOLVED, that the Health Commission urges the Mayor and the Board of Supervisors to seek the necessary State and Federal support and funding, including legislation, if necessary, to provide the funds and resources required to combat this serious crisis in the City and County of San Francisco.

ATTACHMENT C

DEPARTMENT-WIDE
PRINCIPLES GUIDING PROPOSED BUDGET REDUCTIONS

1. Revenue Augmentation: The Department re-examined revenue opportunities throughout its divisions. This fine-grained analysis indicated that some additional revenues were available to offset the City's General Fund contribution to the Department's budget. Such review included the following:

    - standardization of eligibility determination, fee determination, billing and collection practices across all divisions of the department including both civil service and contract providers.
    - development of an aggressive implementation schedule for standardizing outpatient registration and billing activities.
    - re-examination of service charges so as to capture costs associated with a service
    - identification of areas where improved DSS-DPH collaboration will generate additional revenues

2. Program Efficiency: The Department reviewed its health care delivery system by site location, cost per unit of service, target population, characteristics of patients actually served, and assessed need in order to minimize service duplication and maximize the efficient provision of services.

3. Program Elimination: After revenue augmentation and system efficiencies were maximized, program reductions were proposed in order to meet reduction targets.

While Revenue Augmentation, Program Efficiency and Program Elimination provided general guidelines to the budget reduction task, each division developed additional guiding principles that were more directly associated with their particular health care focus and responsibility.

ATTACHMENT D

CMHS

Reductions by Program

Eliminate Social Skills Day Treatment	$368,000	
Eliminate Alemany Day Treatment	246,000	
Eliminate 29th St. Outpatient	111,000	
Eliminate Monterey Outpatient	150,000	
Reduce RAMS/Increase Medi-Cal Revenue	75,000	
Reduce Westside Outpatient/Increase Medi-Cal	50,000	
Reduce FSA-Japanese Family Service	20,000	
Reduce MIA program-private provider	100,000	
Reduce Mission Crisis Service	40,000	
Increase Medi-Cal revenue Bayview Hunters Point	100,000	
Reduce Tenderloin Self-Help	30,000	
Less additional to Vocational Rehabilitation Services	(40,000)	
Less additional to Case Management	(120,000)	
Less addition to Day Treatment	(75,000)	
Sub-total Adult Community		1,055,000
Reduce Private Acute Beds	500,000	
Reduce L-Facility Beds	100,000	
Sub-total Acute Services		600,000
Eliminate Mental Health Funding at Walden House	228,000	
Reduce Other Residential Programs	50,000	
Sub-total Residential Services		278,000
Administration		201,000
Consolidate Mt. Zion Children O/P	25,000	
Shift Funding Westside and I.A.L.Treatment	100,000	
Reduce Children's Adolescent Residential Program	40,000	
Reduce Childcare at Chinatown Child Dev. Center	60,000	
Reduce SFGH Parent Infant Program	50,000	
Sub-total Children		275,000
Eliminate Geriatric L-beds at Garfield	104,000	
Eliminate PMC Acute beds	23,000	
Reduce Crisis Team	14,000	
Sub-total Geriatric		141,000
Sub-total Mental Health		2,550,000
CASARC	34,000	
Rape Treatment Center	21,000	
Center for Special Problems	67,000	
Conservator	27,000	
Sub-total		149,000
Reduce COLA to contracts listed above		51,000
TOTAL		$2,750,000

Other Options

Increase L-Facility reduction	100,000
Increase Private Acute Reduction (Total Elimination)	200,000
Eliminate One Residential House-Progress or Baker	250,000
Eliminate Westside Outpatient (Consolidate at HC2)	200,000
Consolidate BHP-RCC and Mission Day Treatment	200,000
Increase reduction in MIA Private Providers	100,000
Increase Reduction to Tenderloin Self-Help	60,000
Reduce Edgewood Day Treatment Support	50,000
Eliminate SFGH Parent-Infant Funding	42,000

John L. Blumlein
PRESIDENT

Richard Sanchez, M.D., M.P.H.
VICE-PRESIDENT

Edward A. Chow, M.D.
COMMISSIONER

James M. Foster
COMMISSIONER

Naomi T. Gray
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

Patricia R. Underwood, R.N., D.N.Sc.
COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

David Werdegar, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL. (415) 554-2666

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AGENDA

HEALTH COMMISSION MEETING
TUESDAY, MARCH 21, 1989
2:00 p.m.
101 Grove Street, Room 300
San Francisco, California 94102

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 1:00 p.m. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1. CALL TO ORDER

2. APPROVAL OF THE MINUTES of the REGULAR MEETING OF MARCH 14, 1989

3. CONSENT CALENDAR of the BUDGET COMMITTEE (Commissioner Naomi Gray)

(3.1) CO-ADMINISTRATION (AIDS) Modification to a contract with Bayview Hunter's Point Foundation in the amount of $44,366 to continue AIDS education and prevention services in San Francisco's Black community and Native American community for the period January 1, 1989 through June 30, 1989.

(3.2) DMSF - CSAS (Drug) Third modification of the contract with Haight Ashbury Free Clinics, Inc. in the amount of $155,722 for "crack" cocaine and AIDS/HIV/substance abuse outreach, prevention, education and information services for the period January 1, 1989 through June 30, 1989.

(3.3) DMSF - CSAS (Alcohol) Second modification of the contract with the Salvation Army Harbor Light Center in the amount of $125,000 to extend alcohol detoxification services for the period January 1, 1989 through June 30, 1989.

(3.4) DMSF - CMHS (Adult Community) Second modification with Bayview Hunter's Point Foundation for Community Involvement, Inc. in the amount of $66,837 to increase outreach services for the period of January 1, 1989 through June 30, 1989.

(3.5) DMSF - CMHS (BOAS) Renewal contract with SFMHEF, Inc.(MHAB) in the amount of $53,618 to provide mental health promotion services for the period July 1, 1989 through June 30, 1990.

(3.6) CPHS (Family Health) Renewal contract with UCSF/SFGH for $125,000 to provide comprehensive Family Planning Services for the period of January 1, 1989 through December 31, 1989.

(3.7) CPHS (Family Health) New contract with UCSF for $293,644 to provide research on HIV and Reproductive Health for the period of September 28, 1988 through September 27, 1989.

SUPPLEMENTAL APPROPRIATIONS

(3.8) LAGUNA HONDA HOSPITAL A request for Supplemental Appropriation at Laguna Honda Hospital to recognize the Medi-Cal rate increase for the period August 15, 1988 through June 30, 1989. These additional revenue dollars are proposed to fund expenditures in the areas of payroll, and to provide funds for the 1987-88 operating deficit.

(3.9) SAN FRANCISCO GENERAL HOSPITAL A request for Supplemental Appropriation at SFGH to fund non-nursing personnel to strengthen the infrastructure of the Hospital. Source of funding for this Request will be obtained from internally-generated savings in salary and fringe accounts.

(3.10) AIDS OFFICE A request for Supplemental Appropriation to the AIDS Office to reclassify budgeted expenditures among the various accounts for purposes of appropriately distributing services. There are no additional dollars associated with this request, as it is a redistribution of existing dollars.

(3.11) Consideration of a Resolution to approve proposed DPH rate increases for the 1989-90 budget year. Divisions include San Francisco General Hospital, Laguna Honda Hospital, Public Health, and Mental Health.

4. DIRECTOR'S REPORT (Dr. David Werdegar)

5. CONSIDERATION OF SUPPORT FOR THE CALIFORNIA COALITION FOR MENTAL HEALTH RALLY ADVOCATING IMPROVEMENT OF THE QUALITY OF LIFE AND SERVICES FOR PERSONS WITH MENTAL DISABILITIES

6. CONSIDERATION OF FINAL APPROVAL OF THE DEPARTMENT OF PUBLIC HEALTH FY '89-'90 BUDGET, INCLUDING BUDGET REDUCTIONS

7. OTHER BUSINESS

John L. Blumlein
PRESIDENT

Richard Sanchez, M.D., M.P.H.
VICE-PRESIDENT

Edward A. Chow, M.D.
COMMISSIONER

James M. Foster
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MINUTES
of the
HEALTH COMMISSION MEETING
TUESDAY, MARCH 21, 1989
2:00 P.M.
101 Grove Street, Room 300
San Francisco, California 94102

1. CALL TO ORDER

The regular meeting of the Health Commission was called to order by President John L. Blumlein on Tuesday, March 21, 1989 at 2:10 p.m.

Present: Commissioner John L. Blumlein
Commissioner Edward A. Chow, M.D.
Commissioner James Foster
Commissioner Naomi Gray
Commissioner Richard Sanchez, M.D., M.P.H.
Commissioner Rosabelle Tobriner
Commissioner Patricia R. Underwood, R.N., D.N.Sc.

2. APPROVAL OF MINUTES OF THE REGULAR MEETING OF MARCH 14, 1989

ACTION TAKEN: The Commission adopted the minutes of the regular meeting of March 14, 1989.

3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Naomi Gray)

(3.1) CO-ADMINISTRATION (AIDS) Modification to a contract with Bayview Hunter's Point Foundation in the amount of $44,366 to continue AIDS education and prevention services in San Francisco's Black community and Native American community for the period January 1, 1989 through June 30, 1989.

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(3.5) DMSF - CMHS (BOAS) Renewal contract with SFMHEF, Inc.(MHAB) in the amount of $53,618 to provide mental health promotion services for the period July 1, 1989 through June 30, 1990.

The Health Commission will send a letter to the Rules Committee of the Board of Supervisors regarding the Health Commission policy of affirmative action.

(3.6) CPHS (Family Health) Renewal contract with UCSF/SFGH for $125,000 to provide comprehensive Family Planning Services for the period of January 1, 1989 through December 31, 1989.

(3.7) CPHS (Family Health) New contract with UCSF for $293,644 to provide research on HIV and Reproductive Health for the period of September 28, 1988 through September 27, 1989.

SUPPLEMENTAL APPROPRIATIONS

(3.8) LAGUNA HONDA HOSPITAL A request for Supplemental Appropriation at Laguna Honda Hospital to recognize the Medi-Cal rate increase for the period August 15, 1988 through June 30, 1989. These additional revenue dollars are proposed to fund expenditures in the areas of payroll, and to provide funds for the 1987-88 operating deficit.

(3.9) SAN FRANCISCO GENERAL HOSPITAL A request for Supplemental Appropriation at SFGH to fund non-nursing personnel to strengthen the infrastructure of the Hospital. Source of funding for this Request will be obtained from internally-generated savings in salary and fringe accounts.

(3.10) AIDS OFFICE A request for Supplemental Appropriation to the AIDS Office to reclassify budgeted expenditures among the various accounts for purposes of appropriately distributing services. There are no additional dollars associated with this request, as it is a redistribution of existing dollars.

(3.11) Consideration of a Resolution to approve proposed DPH rate increases for the 1989-90 budget year. Divisions include San Francisco General Hospital, Laguna Honda Hospital, Public Health, and Mental Health.

ACTION TAKEN: The Commission adopted the Consent Calendar of the Budget Committee.

4. DIRECTOR'S REPORT (Dr. David Werdegar)

There was no Director's report.

5. CONSIDERATION OF SUPPORT FOR THE CALIFORNIA COALITION FOR MENTAL HEALTH RALLY ADVOCATING IMPROVEMENT OF THE QUALITY OF LIFE AND SERVICES FOR PERSONS WITH MENTAL DISABILITIES

ACTION TAKEN: The Commission adopted a motion to support the California Coalition for Mental Health Rally on May 8; Commissioner Underwood will represent the Health Commission at the rally.

6. CONSIDERATION OF FINAL APPROVAL OF THE DEPARTMENT OF PUBLIC HEALTH FY '89-'90 BUDGET, INCLUDING BUDGET REDUCTIONS

In accordance with the Health Commission's directions, DPH staff presented a revised proposed 5% and 10% reductions (attachment A).

Dr. David Werdegar, Director of Health, expressed his concerns that the target reduction of $3.8 million for mental health was too severe and represents cuts of 14% of the mental health budget. He feels that a good case can be made to the Mayor's Office that the Forensics consent decree and Youth Guidance Center services should be exempted from reductions, thereby making the 10% reduction for mental health services at $2.5 million.

Dr. Reiko True, Deputy Director for the Division of Mental Health, Substance Abuse, and Forensics, strongly stated that the proposed 10% level of cuts ($3.8 million) would be absolutely devastating and urged the Health Commission to consider a modification which would restore $250,000 to the original $2.7 million cut in mental health.

Commissioner Underwood stated that the Commission cannot rely on the exemption request; therefore, the Commission should come up with a plan in spite of the outcome of the exemption request. She proposed that about $500,000 be the target figure to be re-instated to mental health.

ACTION TAKEN: The Commission adopted the 5% and 10% level proposed reductions, with the following plan at the 10% level:

- To re-instate to mental health:

$100,000	-	acute care
100,000	-	L-facilities
66,000	-	to support residential services (i.e. outpatient, daycare)
150,000	-	residential
50,000	-	Parent-Infant Program at SFGH
34,000	-	CASARC
20,000	-	Women's health
TOTAL: $520,000		

- to decrease more from:

$250,000	-	SFGH
100,000	-	MIA providers
120,000	-	Public Health Division
50,000	-	Alcohol programs
TOTAL: $520,000		

A transmittal letter will be sent to the Mayor's Office with an addendum regarding the request for an exemption on the jail services and Youth Guidance services. The Commission will authorize the Department to work out and report back to the Commission where the additions will be if the Department receives less than a 10% cut. The Commission will have the alternative to change the Department's recommendations.

7. OTHER BUSINESS

ACTION TAKEN: The Commission adopted Resolution #141-89, "VD Awareness Month" (attachment B).

The meeting was adjourned at 4:00 p.m.

Sandy Ouye Mori

Sandy Ouye Mori
Secretary to the Health Commission

SOM:rs/268.84

ATTACHMENT A

COMMISSION REDUCTION TARGETS FOR 1989-90 BUDGET

		Reduction Level 5% (000,000)		Reduction Level 10% (000,000)
SFGH		$ 4.0		$4.8
LHH		.4		.7
Public Health/ Central Office		.86		1.15
AIDS		.25		.8
Mental Health, Forensics, CSAS		1.8 [1]		3.8
		7.31		11.25
Less Funding Issues:				
a) HC 3 Multi Svcs	.024			
b) Crack cocaine	.250		.250	
c) Prim. Care Support	.100			
d) COLA-Contractors (2% salaries)	.700			
e) Homeless	.300			
f) Crack cocaine	.250		.250	
g) Asian Child Day Tx	.100			
Total Funding Issues		<1.724>		<.500>
Total Reductions		$5.59 M		$10.75M

[1] MHFSA: New Funding Issues required only $1.350 M not the $2.75 M originally requested.

REVISED 3/17/89

ATTACHMENT B

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 141-89

RESOLUTION ON VD AWARENESS MONTH

WHEREAS, the spread of sexually transmitted diseases in San Francisco is a serious health concern; and,

WHEREAS, significant increases in gonorrhea and syphilis cases have occurred in San Francisco in association with crack-cocaine use; and,

WHEREAS, crack-associated unsafe sex creates a disturbing potential for increased rates of new HIV infections in the 1990's; and,

WHEREAS, prevention is a proven method to reduce the incidence of sexually transmitted diseases, including AIDS; and,

WHEREAS, public education programs provide accurate information about the dangers of sexually transmitted diseases, and how to prevent contracting the diseases; now, therefore, be it

RESOLVED, that the month of April 1989 be proclaimed "Veneral Disease (VD) Awareness Month" in San Francisco.

John L. Blumlein
PRESIDENT

Richard Sanchez, M.D., M.P.H.
VICE-PRESIDENT

Edward A. Chow, M.D.
COMMISSIONER

James M. Foster
COMMISSIONER

Naomi T. Gray
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

Patricia R. Underwood, R.N., D.N.Sc.
COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

David Werdegar, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

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AGENDA

HEALTH COMMISSION MEETING
TUESDAY, APRIL 4, 1989
2:00 p.m.
101 Grove Street, Room 300
San Francisco, California 94102

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 12:30 p.m. THE COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1. CALL TO ORDER

2. APPROVAL OF MINUTES of MEETING OF MARCH 21, 1989

3. CONSENT CALENDAR of the BUDGET COMMITTEE (Commissioner Naomi Gray)

(3.1) CO-ADMINISTRATION(AIDS) A renewal contract with Irwin Memorial Blood Bank in the amount of $186,327 for a transfused blood study for the period of November 1, 1988 through October 31, 1989.

(3.2) CO-ADMINISTRATION(AIDS) Modification to the contract with Catholic Charities in the amount of $23,507 to expand housing services to women and family members with AIDS/ARC for the period of April 1, 1989 through June 30, 1989.

(3.3) CO-ADMINISTRATION(AIDS) Second modification to the contract with Shanti Project in the amount of $19,504 to expand housing services to women and family members with AIDS/ARC for the period of April 1, 1989 through June 30, 1989.

(3.4) CO-ADMINISTRATION(AIDS) A new contract with Project Open Hand in the amount of $29,880 to provide meals to persons with AIDS or ARC in San Francisco for the period of April 15,1989 through September 30, 1989.

(3.5) CPHS(Communicable Disease Control) Request to apply for, accept and expend grant funds from the State Department of Health Services in the amount of $35,540 for immunization services for the period of July 1, 1989 through June 30, 1990.

(3.6) CPHS (TB Control) Resolution to approve an emergency contract with Mission Imaging Center in the amount of $9,600 per month to provide emergency chest roentgenography services for the period of March 15, 1989 through August 31, 1989.

(3.7) CPHS (MIA) Renewal contract with Visiting Nurses and Hospice of San Francisco for $100,680 for Home Health Care services to indigent patients for the period of October 1, 1988 through June 30, 1989.

(3.8) SFGH (Substance Abuse) Resolution concurring with Controller's certification that Security Guard Services can be practically performed for the Department of Public Health, San Francisco General Hospital, by a private contractor for a lower cost than similar services performed by City and County employees for the period of July 1, 1989 through June 30, 1990.

(3.9) SFGH (MIS) Modification of contract with Peter B. Harrison, M.D. in the amount of $5,000 for MIS consulting services for the period of April 1, 1989 through June 30, 1989.

(3.10) DMSF-CSAS (Alcohol) Modification of the contract with the National Council on Alcohol Abuse-Bay Area in the amount of $85,840 to provide multicultural substance abuse prevention services to youth for the period of July 1, 1988 through June 30, 1989.

(3.11) DMSF-CMHS (BAOS) A new contract with Chinn Accountancy Corporation in the amount of $16,500 to perform a financial and compliance audit of State of California 1987-88 Short-Doyle funding for the period of April 15, 1989 through June 30, 1989.

(3.12) DMSF-CMHS Notification to the Health Commission regarding the implementation of departmental contract selection policies and identifying the following contracts which are to be sole sourced over the next two years. The items listed below are being requested as sole source contracts for 1989-90:

Contractor Name	Description
A. L. Smith	Children's Crisis Intervention
Arriba Juntos	Children's Crisis Intervention
Canon Kip	Senior Outpatient
Central City Hospitality House	Self-Help Drop In
Children's Home Society	Residential, Children
Conard House	Residential
Community Crisis Services	Emergency and Crisis Services
Episcopal Sanctuary	Outreach, outpatient to homeless
Instituto Familiar de la Raza	Outpatient, outreach to Spanish speaking
La Cheim Residential Services	Residential (sub acute), children
Canyon Manor (Mental Health Management)	L-Facilities
North of Market Services	Senior outpatient and outreach

Contractor Name	Description
Oakes Children Center	Children Day Treatment
Parent Infant Center	Children, assessment and outpatient
Patients Rights Advocates	Patient advocacy and education
Ramsell Corporation	Board and Care Fiscal Intermediary
Recreation Center for the Handicapped	Outpatient, handicapped
Center on Deafness - UC	Outpatient, Deaf
UC-SFGH Case Management	Case Management to Recidivists
St. Francis Hospital	Inpatient, non-Medi-Cal eligible
Suicide Prevention Services	Crisis Intervention, Info and Referral
Support Services for Elders	Outpatient, Seniors
Swords to Plowshares	Outpatient and outreach to homeless veterans
Volunteer Center of SF	Outreach

The balance of the items listed below are being requested as sole source contracts for 1989-90 and 1990-91:

Baker	Residential
Bayview Hunters Point	Outpatient, case management
Catholic Charities	Homeless outreach
Crestwood Hospitals	L-Facilities day treatment
Edgewood	Children day treatment
Family Services Agency	Outpatient, day treatment case management, adults geriatric children
MSC Psychiatric Services	Children day treatment
Pacific Mental Health (PMC)	Outpatient day treatment, residential
Northern California Ambulatory Health (Children's Hospital)	Children outpatient, crisis, residential
Progress Foundation	Residential
RAMS	Adult & children outpatient case management
San Mateo County	L-Facility, day treatment
St. Mary's Hospital	Children inpatient
Westside CMHC	Adult outpatient, child day treatment, geriatric outreach
Mt. Zion Hospital	Children's outpatient
PPMC	Geriatric inpatient
Telecare Corporation (Garfield)	Geriatric L-Facility

(3.12) An ordinance amending the San Francisco Administrative Code, creating a Vital and Health Statistics Trust Fund in accordance with Senate Bill No. 1535.

(continued)

4. DIRECTOR'S REPORT (Dr. David Werdegar)

5. APPROVAL OF THE SAN FRANCISCO COUNTY MENTAL HEALTH PLAN '88-'89 (PART B)

6. HEALTH COMMISSION APPOINTMENT TO THE ADULT DETENTION ADVISORY COUNCIL

7. HEARING ON THE COMMUNITY HEALTHCARE PLANNING ORDINANCE (PROPOSITION Q) AND CONSIDERATION OF PROCEDURES TO IMPLEMENT THE ORDINANCE

8. REVIEW AND CONSIDERATION OF THE ACCEPTANCE OF THE FACTFINDER'S REPORT ON MID-LEVEL PRACTITIONER CLASSIFICATION

9. OTHER BUSINESS

John L. Blumlein
PRESIDENT

Richard Sanchez, M.D., M.P.H.
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HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

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David Werdegar, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL. (415) 554-2666

ADDENDUM
to the
HEALTH COMMISSION BUDGET CALENDAR
for
TUESDAY, APRIL 4, 1989
12:30 p.m.
101 Grove Street, Room 300
San Francisco, California

ITEM #3.14

A request for Supplemental Appropriation for San Francisco General Hospital, Laguna Honda Hospital, and Community Public Health to reclassify existing Radiologic Technologist positions to higher level classifications to more accurately reflect current duties and responsibilities consistent with classifications and compensation practices of local private and public hospitals.

John L. Blumlein
PRESIDENT

Richard Sanchez, M.D., M.P.H.
VICE PRESIDENT

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SECRETARY

TEL. (415) 554-2666

MINUTES
of the
HEALTH COMMISSION MEETING
TUESDAY, APRIL 4, 1989
2:00 P.M.
101 Grove Street, Room 300
San Francisco, California 94102

1. CALL TO ORDER

The regular meeting of the Health Commission was called to order by President John L. Blumlein on Tuesday, April 4, 1989 at 2:10 p.m.

Present: Commissioner John L. Blumlein
Commissioner Edward A. Chow, M.D.
Commissioner James Foster
Commissioner Naomi Gray
Commissioner Richard Sanchez, M.D., M.P.H.
Commissioner Rosabelle Tobriner
Commissioner Patricia R. Underwood, R.N., D.N.Sc.

2. APPROVAL OF MINUTES OF THE REGULAR MEETING OF MARCH 14, 1989

ACTION TAKEN: The Commission adopted the minutes of the regular meeting of March 21, 1989.

3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Naomi Gray)

(3.1) CO-ADMINISTRATION(AIDS) A renewal contract with Irwin Memorial Blood Bank in the amount of $186,327 for a transfused blood study for the period of November 1, 1988 through October 31, 1989.

(3.2) CO-ADMINISTRATION(AIDS) Modification to the contract with Catholic Charities in the amount of $23,507 to expand housing services to women and family members with AIDS/ARC for the period of April 1, 1989 through June 30, 1989.

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(3.4) CO-ADMINISTRATION(AIDS) A new contract with Project Open Hand in the amount of $29,880 to provide meals to persons with AIDS or ARC in San Francisco for the period of April 15,1989 through September 30, 1989.

Commissioner Foster requested a resolution for the Health Commission to consider at its next meeting regarding the encouragement to the Federal legislators and HRSA to assist demonstration projects in receiving continued funding, as opposed to short-term funding.

(3.5) CPHS(Communicable Disease Control) Request to apply for, accept and expend grant funds from the State Department of Health Services in the amount of $35,540 for immunization services for the period of July 1, 1989 through June 30, 1990.

Commissioner Gray requested clarification on our policy regarding the three phases of a grant application process.

(3.6) CPHS (TB Control) Resolution to approve an emergency contract with Mission Imaging Center in the amount of $9,600 per month to provide emergency chest roentgenography services for the period of March 15, 1989 through August 31, 1989.

Commissioners altered the resolution by deleting the name of the contractor, Mission Imaging Center. This contract is to go out to bid if SFGH cannot provide the services.

(3.7) CPHS (MIA) Renewal contract with Visiting Nurses and Hospice of San Francisco for $100,680 for Home Health Care services to indigent patients for the period of October 1, 1988 through June 30, 1990.

(3.8) SFGH (Substance Abuse) Resolution concurring with Controller's certification that Security Guard Services can be practically performed for the Department of Public Health, San Francisco General Hospital, by a private contractor for a lower cost than similar services performed by City and County employees for the period of July 1, 1989 through June 30, 1990.

(3.9) SFGH (MIS) Modification of contract with Peter B. Harrison, M.D. in the amount of $5,000 for MIS consulting services for the period of April 1, 1989 through June 30, 1989.

(3.10) DMSF-CSAS (Alcohol) Modification of the contract with the National Council on Alcohol Abuse-Bay Area in the amount of $85,840 to provide multicultural substance abuse prevention services to youth for the period of July 1, 1988 through June 30, 1989.

Because appropriate and accurate information is not available to the Budget Committee, the Budget Committee will defer a decision until the April 18th meeting.

(3.11) DMSF-CMHS (BAOS) A new contract with Chinn Accountancy Corporation in the amount of $16,500 to perform a financial and compliance audit of State of California 1987-88 Short-Doyle funding for the period of April 15, 1989 through June 30, 1989.

(3.12) DMSF-CMHS Notification to the Health Commission regarding the implementation of departmental contract selection policies and identifying the following contracts which are to be sole sourced over the next two years. The items listed below are being requested as sole source contracts for 1989-90:

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North of Market Services	Senior outpatient and outreach

Contractor Name	Description
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Parent Infant Center	Children, assessment and outpatient
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Ramsell Corporation	Board and Care Fiscal Intermediary
Recreation Center for the Handicapped	Outpatient, handicapped
Center on Deafness - UC	Outpatient, Deaf
UC-SFGH Case Management	Case Management to Recidivists
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The balance of the items listed below are being requested as sole source contracts for 1989-90 and 1990-91:

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San Mateo County	L-Facility, day treatment
St. Mary's Hospital	Children inpatient
Westside CMHC	Adult outpatient, child day treatment, geriatric outreach
Mt. Zion Hospital	Children's outpatient
PPMC	Geriatric inpatient
Telecare Corporation (Garfield)	Geriatric L-Facility

Public Speaker: Ira Okun

Commissioner Gray referred to Monique Zmuda a letter that was sent to Allen Haile, President of the Social Services Commission. The letter stated criticisms of Conard House and quality assurance issues for mental health facilities.

(3.13) An ordinance amending the San Francisco Administrative Code, creating a Vital and Health Statistics Trust Fund in accordance with Senate Bill No. 1535.

(3.14) A request for Supplemental Appropriation for San Francisco General Hospital, Laguna Honda Hospital, and Community Public Health to reclassify existing Radiologic Technologist positions to higher level classifications to more accurately reflect current duties and responsibilities consistent with classifications and compensation practices of local private and public hospitals.

ACTION TAKEN: The Commission approved, except #3.10, the Consent Calendar of the Budget Committee.

4. DIRECTOR'S REPORT (Dr. David Werdegar)

AIDS

- You received copies of the news information release on the results of the recent surveys that indicate there has been a significant improvement in AIDS knowledge and behaviors in San Francisco's Latino population. The surveys, jointly sponsored by the AIDS Offce and Mission Neighborhood Health Center show fewer Latinos are engaging in high risk sexual behavior, more have changed their sexual behavior, and less have misconceptions about how AIDS is transmitted. These results prove that targeted public education can sharply reduce the spread of AIDS and reinforce the need to emphasize AIDS education in minority communities, with particular attention to the non-English speaking.

- Paul Delay, M.D., Medical Director for the Refugee Medical Clinic and Assistant Medical Director for the Family Health Center, is leaving the City on April 14 to assume a post with the World Health Organization. Dr. Delay will become an AIDS Medical Consultant for several African countries. He has been a mainstay for the Refugee Clinic and an advocate for quality care for San Francisco's refugee population. We wish him well and thank him for his contributions to the citizens of San Francisco for the past eight years.

  A Certificate of Appreciation from the Department and the Health Commission was given to Dr. DeLay.

SAN FRANCISCO GENERAL HOSPITAL

With regard to radiologic technologists, a plan was adopted in which there would be reclassifications that more accurately reflect current duties and responsibilities, in a way consistent with local hospitals. The supplemental appropriation before you today will allow San Francisco General Hospital, Laguna Honda Hospital, and Community Public Health to reallocate funds for this purpose. The Department has been considering these classification changes for some time.

LAGUNA HONDA HOSPITAL

- During the week of March 20, a series of "AIDS in the Workplace" sessions were sponsored for all of the staff. Approximately 1000 employees attended these mandatory sessions which consisted of a panel presentation by representatives from Personnel, Housekeeping, Nursing and Medicine.

- Laguna Honda is preparing a proposal to apply for the Meals on Wheels food preparation contract with the Commission on Aging.

- Laguna Honda Hospital has provided temporary assistance to the Mayor's Homeless Program by laundering approximately 150 blankets daily from March 14 through March 31.

DIVISION OF MENTAL HEALTH, SUBSTANCE ABUSE, FORENSIC

- Dr. True and her staff are involved in an inter-departmental collaboration, with the support and encouragement of the Mayor's Office, to develop a 24-bed supported independent living program for the mentally ill in partnership with the Redevelopment Agency. The Redevelopment Agency plans to purchase and renovate a small hotel and an adjacent building from funds set aside in the Yerba Buena Center development. Dr. True's Division is planning an application to the Department of Housing and Urban Development to operate the facility as transitional housing. The Transitional Housing Hotel Project will be located at 38 and 42 Washburn Street in San Francisco's South of Market area.

COMMUNITY PUBLIC HEALTH

- Effective April 1, the administracion and operation of the Southeast Health Center and Potrero Hill Health Center have been totally assumed by the Department. Negotiations for the transition period of the next several weeks continue with SFMCOIP and the federal government staff for DHHS at Region IX. Clinic services remain uninterrupted for all patients at these centers.

- Effective March 1, the administration of the Youth Guidance Center has been shifted from the Division of Mental Health, Substance Abuse, Forensic to Community Public Health. This transfer allows YGC and Forensic Youth Services to be integrated into the overall, comprehensive health delivery system represented by the Primary Care Network. Dr. Shalwitz will report to Dr. Ho and Ms. Stroud.

- As part of the Department's educational program for STD Awareness Month, the Department discussed the results of a case-control study showing the recent increases in the incidence of gonorrhea among black teenagers connected to the use of crack. This increase is in marked contrast to trends nationally and the rest of the City, and may signify an increase in AIDS and other STD's among the City's black teenagers. This is a matter of concern and the Department plans intensive educational programs through the schools and with the community to inform these young people.

MARCH STATISTICS

AIDS Statistics (from 7/1/81 to 3/31/89):

Total San Francisco cases:	6,291
Total San Francisco deaths:	4,081
Total S.F. cases for March:	193*
Total S.F. deaths for February:	128

* Of the new cases; 95% are gay men, 4% are IV drug users, and 2% other categories. These numbers, while somewhat inflated by new case definitions, seem to represent a real increase and are in line with "high estimate" projections made in 1988. We have learned from data in the past, however, that it requires several months of reporting to discern trends clearly.

S.F. General Hospital
These statistics will be reported on April 18.

Laguna Honda Hospital	
Average Daily Census:	1,085
Acute Med/Surg:	10
Acute Rehab:	3
Secured Wards:	66
Clarendon Hall:	164

Public Health	
Total Clinic Vists	8,901

Mental Health	
Acute Psychiatric Bed Use:	81

5. APPROVAL OF THE SAN FRANCISCO COUNTY MENTAL HEALTH PLAN '88'-'89 (PART B)

ACTION TAKEN: The Commission adopted the '88'89 (PART B) San Francisco County Mental Health Plan.

Commissioner Foster raised the issue of looking at complaints of patients remaining in treatment longer than necessary. Dr. Werdegar stated that utilization review of treatment facilities would be the method to use in addressing Commissioner Foster's concern.

6. HEALTH COMMISSION APPOINTMENTS TO THE ADULT DETENTION ADVISORY COMMITTEE

President Blumlein appointed two physicians to the Adult Detention Advisory Committee. The are Dr. John Dupre and Dr. Dorian Miller.

ACTION TAKEN: The Commission unanimously approved the two appointments, representing the Health Commission, to the Adult Detention Advisory Committee.

7. HEARING ON THE COMMUNITY HEALTHCARE PLANNING ORDINANCE (PROPOSITION Q) AND CONSIDERATION OF PROCEDURES TO IMPLEMENT THE ORDINANCE

Paula Jesson, Deputy City Attorney, submitted to the Commission a legal opinion on what types of facilities must comply with the requirements of Proposition Q.

The Commission has proposed procedures in implementing Proposition Q. This hearing was scheduled to hear public testimony on the proposed procedures.

Public Speakers:

Martin Diamond, West Bay Hospital Conference
Ellen Shaffer, Community Health Coalition
Larry Griffin, Local 250
Lynn Baskett, West Bay Hospital Conference

The Commission will finalize the proposed procedures and consider the approval of the procedures at a May Health Commission meeting.

Commissioner Chow recommended that temporary procedures be approved, subject to change after a trial period of implementation.

8. REVIEW AND CONSIDERATION OF THE ACCEPTANCE OF THE FACTFINDER'S REPORT ON MID-LEVEL PRACTITIONER CLASSIFICATION

Dr. David Werdegar introduced Ed Gazzano, DPH Director of Personnel, who gave a chronology on the nurse practitioner/physician assistant classification issue.

Public Speakers

Claire Mortimer-Maibeth, Nurse Practitioner
Kitty Kitagawa-Mah, Nurse Practitioner
Barbara Morita, S.F. Physician Assistants Association
Dr. Sam Ho, DPH/CPHS
Donna Casey Gerber, Local 790
Marilyn Chow, CNA
Elaine Buxton, CNA, Region 12
Donna Ver Steeg, UCLA School of Nursing
Barbara Resnick, self
Gayling Gee, SFGH

Commissioner Gray commented that her understanding was that there was no disagreement on this issue and had relied on DPH and the Civil Service Commission for their expertise; and to come back after all this time shows something went wrong.

Commissioner Tobriner expressed her positive feeling about re-considering this issue. She has a better understanding of the issue and has the option of changing her mind.

Commissioner Foster clarified to the Department and to the Civil Service Commission that this resolution supports only the specific recommendation of the Factfinder's Report pertaining to the creation of a separate classification for physician assistants. He emphasized to the Department the need to hire physician assistants as quickly as possible. He commended the patience and the willingness to communicate shown by the physician assistants.

Commissioner Underwood complimented the cooperation of the groups involved in attempting to resolve this issue. She commended the good faith efforts of Local 790 and the nurse practitioners.

ACTION TAKEN: The Commission unanimously adopted Resolution #142.89 (Attachment A)

9. OTHER BUSINESS

President Blumlein stated that, after consulting with the Mayor, his fellow Commissioners, and Dr. Werdegar, he will be proposing a resolution recommending the appointment of a special, broad-based commmittee to study and make recommendations on the mission and goals, with a focus on the long-range plans, for San Francisco General Hospital. This committee would be composed of representatives from the Health Commission; the Department of Pubilc Health; University of California, San Francisco; San Francisco General Hospital; and the public. The Commission will consider this proposed resolution at a future meeting.

The meeting was adjourned at 5:35 p.m.

Sandy Ouye Mori
Secretary to the Health Commission

0025.8

ATTACHMENT I

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 142-89

RESOLUTION ON THE ACCEPTANCE OF THE FACTFINDER'S RECOMMENDATION

WHEREAS, the Health Commission recognizes and values the special skills of both physician assistants and nurse practitioners; and,

WHEREAS, the Department's employment of physician assistants has been delayed by questions regarding the most appropriate classification for physician assistants; and,

WHEREAS, an independent factfinder has reviewed the matter and recommended a separate classification entitled "physician assistant"; and,

WHEREAS, the Department intends to expedite the processing of this classification in order to employ physician assistants as soon as possible; now, therefore, be it

RESOLVED, that the Health Commission accepts the Fact-Finder's recommendation as to a separate classification entitled "physician assistant"; and, be it

FURTHER RESOLVED, that the Health Commission recommends to the Civil Service Commission to establish a separate physician assistant classification.

I hereby certify that the foregoing resolution was unanimously passed by the Health Commission at its meeting of April 4, 1989.

Sandy Ouye Mori

Sandy Ouye Mori
Secretary to the Health Commission

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

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John L. Blumlein
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HEALTH COMMISSION

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DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL. (415) 554-2666

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AGENDA

HEALTH COMMISSION MEETING
TUESDAY, APRIL 18, 1989
2:00 p.m.
101 Grove Street, Room 300
San Francisco, California 94102

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 12:30 p.m. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1. CALL TO ORDER

2. APPROVAL OF MINUTES of MEETING OF APRIL 4, 1989

3. CONSENT CALENDAR of the BUDGET COMMITTEE (Commissioner Naomi Gray)

(3.1) DMSF - CMHS (Adult Acute) Renewal contract with Patients' Rights Advocacy Services, Inc. in the amount of $140,219 to provide community outreach services for the period July 1, 1989 through June 30, 1990.

(3.2) DMSF - CMHS (Adult Community) Renewal contract with Volunteer Center of San Francisco, in the amount of $23,187 to provide community outreach services for the period July 1, 1989 through June 30, 1990.

(3.3) - CMHS (Child, Adol. & Family Services) Renewal contract with Arriba Juntos - IAL in the amount of $341,801 to provide therapeutic adolescent day treatment services for the period July 1, 1989 through June 30, 1990.

(3.4) DMSF - CMHS (Geriatrics) Renewal contract with Support Services for Elders, Inc. in the amount of $73,178 to provide continuing care case management services for the period July 1, 1989 through June 30, 1990.

(3.5) DMSF - CMHS (Adult Community) Renewal contract with Swords to Plowshares in the amount of $148,405 to provide outreach and continuing care services to homeless Vietnam-era veterans for the period July 1, 1989 through June 30, 1990.

(3.6) DMSF - CMHS (Child & Family) Second modification to the contract with Family Service Agency of San Francisco in the amount of $33,000 to increase AB 3632 services for the period March 1, 1989 through June 30, 1989.

(3.7) DMSF - CSAS(Alcohol) Modification of the contract with the National Council on Alcohol Abuse-Bay Area, with supplemental program ethnicity information, in the amount of $85,840 to provide multicultural substance abuse prevention services to youth for the period of July 1, 1988 through June 30, 1989.

(3.8) DMSF-CSAS Second modification to the contract with Walden House, Inc. in the amount of $175,000 to provide drug abuse treatment through a multi-service center for the period of January 1, 1989 through June 30, 1989.

(3.9) CPHS Family Health (Perinatal Services) Request to accept and expend an augmentation to the existing Comprehensive Community-Based Perinatal Services(CPBS) grant from the State Department of Health Services in the amount of $44,000 for outreach services to low-income pregnant women for the period of July 1, 1988 through June 30, 1989 and to request a Sole Source with Native American Health Center in the amount of $6,224 for outreach services to low-income pregnant women for the period of April 18, 1989 through June 30, 1989.

(3.10) CPHS Family Health (Dental) Request to accept and expend a grant from the State Department of Health, Dental Health Section in the amount of $6,075 for preventive dental services to schoolchildren for the period of July 1, 1989 through June 30, 1990.

(3.11) CPHS Family Health Request to accept and expend a grant from the California Department of Health and Human Services in the amount of $380,387 for pediatric AIDS prevention and care for the period of October 1, 1989 through September 30, 1990 and request a Sole Source from U.C.S.F. in the amount of $6,000 for Clinical services to HIV-infected adolescents at S.F.G.H. for the period of October 1,1989 through June 30, 1989.

(3.12) CPHS Communicable Disease (TB) Request to accept and expend a grant from the Center for Disease Control in the amount of $217,141 for the purpose of reducing and ultimately eliminating tuberculosis in San Francisco for the period of August 1, 1989 through July 31, 1990.

(3.13) CENTRAL OFFICE (Planning) Request to accept and expend a grant from the State Department of Health in the amount of $5,700,000 for the construction phrase of the Multidiscliplinary AIDS Research Center at San Francisco General Hospital for the period of January 1, 1988 through June 30, 1991.

(3.14) CENTRAL OFFICE (AIDS) Request to accept and expend a grant from the California Department of Health in the amount of $405,000 for the purpose of AIDS prevention follow-up for the period of May 1, 1989 through June 30, 1990 and a request for a Sole Source with Mission Neighborhood Health Center in the amount of $397,726 for evaluation through follow-up and referral for the period of May 1, 1989 through June 30, 1990.

(3.15) CO-Administration (AIDS) Renewal contract with Damon Clinical Laboratories in the amount of $113,019 to perform the testing of blood specimens for the AIDS Cohort Research study for the period of February 1, 1989 through October 31, 1989.

(3.16) CO-Administration (AIDS) Request for a Sole Source and renewal contract with Bayview Hunter's Point Foundation in the amount of $161,097 to provide street outreach to IVDU/SA's who are out-of-treatment as well as research related to the provision of AIDS education for the period of October 1, 1988 through September 29, 1989.

(3.17) CO-Administration (AIDS) Renewal contract with Asian American Recovery Services in the amount of $155,956 to provide AIDS education services in San Francisco's Asian communities for the period of January 1, 1989 through December 31, 1989.

(3.18) SFGHMC (MIS) Request for Sole Source with Peter B. Harrison, M.D. in the amount of $50,000 for consulting services to complete implementation of the SFGH Hospital Information System for the period of July 1, 1989 through June 30, 1990.

(3.19)..Consideration of additional funding for Forensics 1989 - 1990. Action on this item may necessitate an Executive Session by the Budget Committee, the full Health Commission, or both to consider pending litigation: Stone vs. City and County of San Francisco, U. S. District Court # C-78-2774.

(3.20) DMSF - (Adult Community) Site approval at 10 United Nations Plaza for a new day treatment services location for AIDS patients.

4. DIRECTOR'S REPORT (Dr. David Werdegar)

5. DPH REVENUE/EXPENDITURE REPORT (Sharon Nevins)

6. CONSIDERATION OF A RESOLUTION ON CONTINUED FUNDING FOR HEALTH SERVICES DEMONSTRATION PROJECTS

7. MEDICAL/SCIENTIFIC HEARING ON THE NEEDLE EXCHANGE CONCEPT

8. CONSIDERATION OF APPROVAL OF THE AMENDED HEALTH COMMISSION RULES OF ORDER

9. OTHER BUSINESS.

John L. Blumlein
PRESIDENT

Richard Sanchez, M.D., M.P.H.
VICE-PRESIDENT

Edward A. Chow, M.D.
COMMISSIONER

James M. Foster
COMMISSIONER

Naomi T. Gray
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

Patricia R. Underwood, R.N., D.N.Sc.
COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

David Werdegar, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL. (415) 554-2666

MINUTES
of the
HEALTH COMMISSION MEETING
TUESDAY, APRIL 18, 1989
2:00 p.m.
101 Grove Street, Room 300
San Francisco, California 94102

1. CALL TO ORDER

The regular meeting of the Health Commission was called to order by Vice-President Richard Sanchez, M.D., on Tuesday, April 18, 1989 at 2:00 p.m.

Present: Commissioner Edward A. Chow, M.D.
Commissioner James Foster
Commissioner Naomi Gray
Commissioner Richard Sanchez, M.D., M.P.H.
Commissioner Rosabelle Tobriner

Absent: Commissioner John L. Blumlein
Commissioner Patricia Underwood, R.N., D.N.Sc.

2. APPROVAL OF MINUTES OF THE REGULAR MEETING OF APRIL 4, 1989

ACTION TAKEN: The Commission adopted the minutes of the regular meeting of April 4, 1989.

3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Naomi Gray)

(3.1) DMSF - CMHS (Adult Acute) Renewal contract with Patients' Rights Advocacy Services, Inc. in the amount of $140,219 to provide community outreach services for the period July 1, 1989 through June 30, 1990.

Commissioner Gray requested copies of the job description. Commissioner Chow commented on the need to know the effectiveness of the program as part of the evaluation report.

(3.2) DMSF-CMHS (Adult Community) Renewal contract with Volunteer Center of San Francisco, in the amount of $23,187 to provide community outreach services for the period July 1, 1989 through June 30, 1990.

Commissioner Gray requested the total amount of last year's budget for this agency.

(3.3) CMHS (Child, Adult & Family Services) Renewal contract with Arriba Juntos - IAL in the amount of $341,801 to provide therapeutic adolescent day treatment services for the period July 1, 1989 through June 30, 1990.

(3.4) DMSF-CMHS (Geriatrics) Renewal contract with Support Services for Elders, Inc. in the amount of $73,178 to provide continuing care case management services for the period July 1, 1989 through June 30, 1990.

(3.5) DMSF-CMHS (Adult Community) Renewal contract with Swords to Plowshares in the amount of $148,405 to provide outreach and continuing care services to homeless Vietnam-era veterans for the period July 1, 1989 through June 30, 1990.

(3.6) DMSF-CMHS (Child & Family) Second modification to the contract with Family Service Agency of San Francisco in the amount of $33,000 to increase AB 3632 services for the period March 1, 1989 through June 30, 1989.

(3.7) DMSF-CSAS (Alcohol) Modification of the contract with the National Council on Alcohol Abuse-Bay Area, with supplemental program ethnicity information, in the amount of $85,840 to provide multicultural substance abuse prevention services to youth for the period of July 1, 1988 through June 30, 1989.

(3.8) DMSF-CSAS Second modification to the contract with Walden House, Inc. in the amount of $175,000 to provide drug abuse treatment through a multi-service center for the period of January 1, 1989 through June 30, 1989.

(3.9) CPHS Family Health (Perinatal Services) Request to accept and expend an augmentation to the existing Comprehensive Community-Based Perinatal Services(CPBS) grant from the State Department of Health Services in the amount of $44,000 for outreach services to low-income pregnant women for the period of July 1, 1988 through June 30, 1989 and to request a Sole Source with Native American Health Center in the amount of $6,224 for outreach services to low-income pregnant women for the period of April 18, 1989 through June 30, 1989.

Commissioner Sanchez commented on the need to sole source in a fair manner.

(3.10) CPHS Family Health (Dental) Request to accept and expend a grant from the State Department of Health, Dental Health Section in the amount of $6,075 for preventive dental services to schoolchildren for the period of July 1, 1989 through June 30, 1990.

(3.11) CPHS Family Health Request to accept and expend a grant from the California Department of Health and Human Services in the amount of $380,387 for pediatric AIDS prevention and care for the period of October 1, 1989 through September 30, 1990 and request a Sole Source from U.C.S.F. in the amount of $6,000 for Clinical services to HIV-infected adolescents at S.F.G.H. for the period of October 1,1989 through June 30, 1989.

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(3.14) CENTRAL OFFICE (AIDS) Request to accept and expend a grant from the California Department of Health in the amount of $405,000 for the purpose of AIDS prevention follow-up for the period of May 1, 1989 through June 30, 1990 and a request for a Sole Source with Mission Neighborhood Health Center in the amount of $397,726 for evaluation through follow-up and referral for the period of May 1, 1989 through June 30, 1990.

Commissioner Sanchez commented on the need to have the contractor for this program be experienced and have rapport with the I.V. drug-using community and Hispanic Gays.

(3.15) CO-Administration (AIDS) Renewal contract with Damon Clinical Laboratories in the amount of $113,019 to perform the testing of blood specimens for the AIDS Cohort Research study for the period of February 1, 1989 through October 31, 1989.

(3.16) CO-Administration (AIDS) Request for a Sole Source and renewal contract with Bayview Hunter's Point Foundation in the amount of $161,097 to provide street outreach to IVDU/SA's who are out-of-treatment as well as research related to the provision of AIDS education for the period of October 1, 1988 through September 29, 1989.

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(3.18) SFGHMC (MIS) Request for Sole Source with Peter B. Harrison, M.D. in the amount of $50,000 for consulting services to complete implementation of the SFGH Hospital Information System for the period of July 1, 1989 through June 30, 1990.

(3.19) This item was referred to the full Commission.

(3.20) DMSF - (Adult Community) Site approval at 10 United Nations Plaza for a new day treatment services location for aids patients.

ACTION TAKEN: The Commission adopted the Consent Calendar of the Budget Committee except for # 3.19.

4. DIRECTOR'S REPORT (Dr. David Werdegar)

CONFERENCES

- This past week, San Francisco was the site of a four-day symposium on Crack Cocaine in the Black Community organized by Reverend Cecil Williams and Glide Church. Commissioner Gray played an important role, and Flo Stroud and Pat Evans helped on the program committee. Some 1,200 people attended.

- Also, last Saturday, a National Conference on Chronic Fatigue Syndrome was held in San Francisco. This was the first national meeting on the subject, inlcuding some of the leading scientific figures in the field as speakers. There were over 500 registrants.

- The National Gay Lesbian Health Conference concluded their meeting in the City a week ago; and Carmen Vasquez, Lesbian and Gay Health Services Coordinator and other members of the department participated.

- The arrest of a Dutch visitor to the conference because of his HIV status highlighted how discriminatory immigration laws affect international visitors to scientific conferences in the U.S. It is my understanding that the Mayor and Congresswoman Pelosi are seeking administrative or legislative relief to the problem.

AIDS

- The California AIDS Leadership Committee has been developing a policy guideline for the State of California and number of Health Department staff serve on various subcommittees. Committee Co-Chairs are Dr. Ken Kizer and Dr. Marcus Conant. Dr. Don Francis and I serve on the Executive Committee.

- San Francisco General Hospital has been notified that federal funding for AZT, which has been extended to include aerosolized pentamidine, has been continued through September 30. On May 1, aerosolized pentamidine treatments will be initiated on 80 patients.

SAN FRANCISCO GENERAL HOSPITAL

- The JCAHO consolidated accreditation and licensing survey has been postponed to early September. This will not result in any slow down in the momentum directed toward having the hospital operating in a way that meets all accreditation standards. A self-accreditation committee, representing all sectors of the hospital, meets regularly. Commissioner Underwood, Commissioner Tobriner, Dr. Peters and I met with the group during the past week.

- Reverend Jesse Jackson paid a visit to the hospital on very short notice last Monday. While there, he discussed issues of AIDS in minority communities and the violence associated with the crack cocaine drug epidemic. Mayor Agnos escorted Reverend Jackson on visits to the AIDS Ward and Trauma Ward to visit patients.

- San Francisco General Hospital has been providing care to the crack cocaine related shooting victims. This has called for heightened security at the hospital.

LAGUNA HONDA HOSPITAL

- At the next meeting, the Commission will be asked to approve a resolution requesting an emergency contract between Laguna Honda Hospital and several registries to hire orderlies on a temporary basis to meet shortages in nursing staff at the hospital. Until the additional Civil Service nursing personnel approved in the recent supplemental can be hired, additional staff will be required to meet patient care needs.

- The State Fire Marshall completed the annual visit recently and only three minor deficiencies were noted for which plans of correction have been submitted. This represents a great improvement over previous years.

- In honor of National Volunteer Recognition Week, April 9 - 15, there was a Volunteer Recognition Tea on Friday, April 14. Staff and volunteers from LHH have recruited new volunteers from the West Portal, Taraval, Irving Street shopping areas, as well as Forest Hill Muni Station. The Volunteers of Laguna Honda were highlighted by Jon Carroll of the SF Chronicle and Jack Rosenbaum in the SF Independent. The Volunteers also received a congratulatory letter from First Lady, Barbara Bush.

- Dr. Cillian Twomey, a visiting professor of geriatrics from Sister City, Cork, Ireland recently held grand rounds at San Francisco General Hospital and Laguna Honda Hospital. A reception was held at LHH to honor him.

COMMUNITY MENTAL HEALTH, SUBSTANCE ABUSE, FORENSIC

- A letter was received last week from Dr. Michael O'Connor, Director of the State Department of Mental Health stating that San Francisco has been granted access for additional admissions to Napa State Hospital. Admissions had been reduced during a period of remodeling at Napa.

COMMUNITY PUBLIC HEALTH

- In response to requests from tenants of the City Hotel, the Department has been conducting medical examinations of children and performing environmental reviews, including testing for lead in paint. The hotel, with its single rooms and lack of kitchen facilities, is considered inadequate housing for families and the Department of Social Services has been seeking more suitable alternatives.

  Hotels for the homeless are inspected monthly and visited by public health nurses.

- Last Friday Beverly Hayon and I and staff of City Clinic met with the general managers of radio stations whose audiences are primarily young people on the STD campaign. Our hope was to convince them of the need for a campaign addressing STD's, particularly in light of the recent study conducted by City Clinic Staff. The stations have responded by agreeing to form a radio group to undertake a joint campaign with creative educational outreach to youth and enlisting well known personalities in the sports and music world. The chairman of this ad hoc group is Ken Schubat, General Manager of KSOL. The group wil meet next on May 9th.

RECRUITMENT FOR ALLIED HEALTH PROFESSIONS

- As part of the department's efforts to increase employment in various health fields, I and department staff recently met with President Robert Corrigan of San Francisco State University and his staff to increase relationships with the nursing department. As a result of this meeting, Brenda Lauer, Administrator for Nurses at SFGH, and I have been asked to serve on the Community Advisory Board for their nursing program.

- I also met with Community College Chancellor Hilary Hsu and his staff to explore possible combined efforts to increase the number of students in the allied health professions with an emphasis on minority recruitment into health programs. Joanne Burik, Nursing Supervisor from SFGH, and Rafael Centeno, Affirmative Action Officer, joined me in the visit; and we plan follow-up activities.

  Karen Pierce, Director of the Department of Social Services GAIN Program, joined the Health Department staff in both meetings.

NURSES NEGOTIATIONS

- MOU negotiations with the nurses will begin this Thursday.

MARCH STATISTICS

S.F. GENERAL HOSPITAL

Average Daily census (except newborns):	328
Newborn Nursery:	25
Patient Days (except newborns):	10,149
Newborn Nursery:	776
Admissions:	1,481
Average Length of Stay:	7.4

7. MEDICAL/SCIENTIFIC HEARING ON THE NEEDLE EXCHANGE CONCEPT

Mayor Art Agnos made introductory remarks supporting the open public forum as a vehicle for discussion prior to the making of policy. He provided the Commission a history of his own health care policy background. He encouraged the Commission to review the issues and would welcome its policy recommendations. Mayor Agnos stated that the Governor and the State Legislature would also need to address the changing of laws regarding needle distibution.

SPEAKERS:

Don Francis, M.D.	Chairman, Mayor's HIV Task Force
Dr. Mervyn Silverman	President, Am FAR
George Rutherford, M.D. Patricia Evans, M.D.	Director, AIDS Office Associate Medical Director, AIDS Office
Dr. John Newmeyer	Haight Ashbury Free Medical Clinic
Darryl Inaba, Ph.D	Associate Clinical Professor, UCSF School of Pharmacy; Director, Drug Detox Program, Haight Ashbury Free Medical Clinic
Beny J. Primm, Ph.D.	President & Executive Director of the Addiction Research & Treatment Corporation, Brooklyn, N.Y.
Shirley Gross	Director of Bayview-Hunter's Point Foundation; Chairperson, Subcommittee on IV Drug Use and Minorities of the Mayor's HIV Task Force
Paul Volberding, M.D.	Associate Professor of Medicine, UCSF; Chief, Medical Oncology; AIDS Activity Director/SFGH
Merle Sande, M.D.	Professor and Vice-Chair, Department of Medicine, UCSF School of Medicine; Chief of Medical Services/SFGH
Eric Goosby, M.D.	Asst. Clinical Professor, UCSF, Family and Community Medicine; Director Southeast Health Center; Physician, Ward 84, AIDS Div/SFGH
John Watters, Ph.D.	Assistant Professor, UCSF, Department of Epidemiology and International Health; Executive Director, Urban Health Study, Haight Ashbury Free Medical Clinic
Joseph Guydish, Ph.D	Center for AIDS Prevention Studies. UCSF
Robert Gorter, M.D.	AIDS Consultation Services, SFGH; Primary care family practice
Dr. Harvey Feldman	YES, Inc.

Highlights of points raised by speakers:

a) Extraordinary community support is needed.

b) Needle exchange is only one part of a whole, access-to-behavior program; need a "hook" to bring the addict into a full program.

c) Very few drug addicts wants to die of AIDS.

d) Needle exchange would require a change in California State Law.

e) Make program a research project with an evaluation component to determine whether it works or not.

f) Legalization of drugs should be considered.

g) Controlling the spread of AIDS is the emphasis; keep addicts alive long enough to give them a comprehensive approach.

h) An education/intervention component should be included.

i) Don't want to increase drug use; don't want to increase needles on the streets.

j) Consider both risks and benefits.

k) Several developed programs to decrease the transmission of HIV among IVDU's were described.

l) Addicts are educable; consider a needle exchange program with a comprehensive education program.

m) Other paraphernalia used by drug addicts need to be discussed.

n) There is an increase of inhalation of cocaine (i.e.- Crack).

o) There is a need to talk passionately about increases in drug treatment programs; presently, in the U.S. there is not an increase in drug treatment programs.

p) Needle exchange concept is a hypocritical message to minority communities which make up a large percentage of drug-users.

q) Other parts, other than needle exchange, of a comprehensive program should also be emphasized.

r) There is presently no scientific evaluations of the program where needle exchange is being tried; jury is still out on the effect of the needle exchange in decreasing sero-prevalence rates in the drug-using community.

s) There is a need for a "supermarket" of services for the addict.

t) If drug treatment programs are attractive, people will come.

u) Assure that other tools/instruments of the addict are provided.

v) Make sure the negatives do not outweigh the negatives.

w) Don't miss an opportunity to hold the incidence rates of AIDS at a lower rate.

x) Educate the community on the needle exchange concept; intervention should be in a controlled environment in a pilot program (not to the total City).

y) Don't miss the opportunity to reach this population (i.e. - IV drug-users).

z) A well, thought-out plan should be devised, including looking at needles returned, behavior of needle-users, and effect on sero-prevalence, and with an evaluation component.

5. DPH REVENUE/EXPENDITURE REPORT (Sharon Nevins)

Sharon Nevins, Chief Finance Officer, presented monthly and cummulative graphic information on collections and disbursements for each Division.

6. CONSIDERATION OF A RESOLUTION ON CONTINUED FUNDING FOR HEALTH SERVICES DEMONSTRATION PROJECTS

ACTION TAKEN: The Commission adopted the following resolution #143-89:

RESOLUTION ON CONTINUED FUNDING FOR HEALTH SERVICES DEMONSTRATION PROJECTS

WHEREAS, Federal legislation dictates that health services demonstration projects are funded on a short-term basis and the Health Resources and Services Administration of the United States Public Health Service implements this policy; and

WHEREAS, many health services demonstration projects promote out-of-hospital programs, thereby decreasing acute care costs; and

WHEREAS, there are successful health services demonstration projects that need long-term funding in order to provide continuity in the continuum of care; therefore, be it

RESOLVED, that the Health Commission recommends to the Mayor to encourage our Federal legislators to encourage the Administrators of the Health Resources and Services Administration to assist successful demonstration projects in obtaining continuing funds to provide the continuity of care needed in the community.

8. CONSIDERATION OF APPROVAL OF THE AMENDED HEALTH COMMISSION RULES OF ORDER

The Commission postponed the approval of the Rules of Order to a future meeting.

Commissioner Gray requested through Dr. Werdegar the Department to provide mental health support (i.e. - a Black Mental Health Crisis Team) to families in Bayview Hunter's Point.

9. OTHER BUSINESS.

Commissioner Gray introduced a resolution to support a new program, Heart in the Black Community, and recommended that the resolution be voted on today due to the urgency of the matter (date of the Health Fair is May 3, 1989).

ACTION TAKEN: Due to the urgency of the matter the Commission adopted the resolution (See Attachment A).

In behalf of Commissioner Foster, who had to leave, Vice-President Richard Sanchez introduced a resolution on U.S. policy towards foreign visitors with HIV. This proposed resolution will be calendered for the agenda of May 16, 1989.

(3.19) Consideration of additional funding for Forensics 1989 - 1990. Action on this item may necessitate an Executive Session by the Budget Committee, the full Health Commission, or both to consider pending litigation: Stone vs. City and County of San Francisco, U. S. District Court # C-78-2774.

The Commission went into Executive Session at 5:45 p.m. on item #3.19.

The Commission came out of Executive Session at 5:55 p.m.

ACTION TAKEN: The Commission approved #3.19, additional funding of $330,882.19 for Forensics '89-'90.

The meeting was adjourned at 6:00 p.m.

Sandy Ouye Mori

Sandy Ouye Mori
Secretary to the Health Commission

ATTACHMENT A

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 142-89-1

RESOLUTION TO SUPPORT A NEW PROGRAM,
HEART IN THE BLACK COMMUNITY

WHEREAS, there is a disproportionately high incidence of illness and deaths from cardiovascular diseases experienced by African Americans; and

WHEREAS, a newly-formed Steering Committee of the San Francisco Chapter of the American Heart Association will plan programs to raise awareness about cardiovascular diseases to members of the African American Community and how they can be more heart healthy; and

WHEREAS, a Health Fair, May 3, 1989, will be held at Southeast Community College to announce a new program, Heart in the Black Community; therefore,

BE IT RESOLVED, that the Health Commission supports and commends the San Francisco Chapter of the American Heart Association in its heart health education efforts in a culturally relevant manner with the African American community.

I hereby certify that the foregoing resolution as approved by the Health Commission at its meeting of April 18, 1989.

Sandy Ouye Mori

Sandy Ouye Mori
Secretary to the Health Commission

HEALTH COMMISSION
DEPARTMENT OF PUBLIC HEALTH
101 GROVE STREET, ROOM 311
SAN FRANCISCO, CA 94102

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John L. Blumlein
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HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
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David Werdegar, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
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TEL. (415) 554-2666

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AGENDA

HEALTH COMMISSION MEETING
TUESDAY, MAY 2, 1989

THE BUDGET COMMITTEE WILL MEET AT 12:15 P.M. AT 101 GROVE, ROOM 300. THE COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

NOTE: ITEMS THAT ARE NOT CONSIDERED AT THIS MEETING WILL BE HELD OVER TO THE NEXT BUDGET MEETING ON MAY 16, 1989.

SPECIAL QUARTERLY MEETING
on
LAGUNA HONDA HOSPITAL and SAN FRANCISCO GENERAL HOSPITAL
2:00 P.M.
LAGUNA HONDA HOSPITAL
SIMON AUDITORIUM (1st FLOOR)
375 LAGUNA HONDA HOSPITAL
SAN FRANCISCO, CALIFORNIA 94116

1. CALL TO ORDER

2. APPROVAL OF MINUTES of MEETING OF APRIL 18, 1989

3. CONSENT CALENDAR of the BUDGET COMMITTEE (Commissioner Naomi Gray)

(3.1) A Resolution authorizing the Director of Public Health (and Controller) to enter into a loan agreement in the amount not to exceed the sum of $78,616,978 with the California Health Facilities Financing Authority.

(3.2) DMSF-CSAS (Drug) A Second modification of the contract with Westside Community Mental Health Center, Inc. in the amount of $95,059 to provide special AIDS/substance abuse treatment services for the term September 1, 1988 through June 30, 1989.

(3.3) DMSF-CMHS (Child & Family) A resolution in accordance with the provisions of Charter Section 8.300-1 (Prop. J) concurring with Controller's certification that children's day treatment services can be performed at a lower cost by a private contractor than by City employees for the period of July 1, 1989 through June 30, 1990.

(3.4) DMSF-CMHS (Adult Acute) A renewal contract with Efficient Medical Transportation in the amount of $117,382 to provide back-up client transportation for the period of July 1, 1989 through June 30, 1990.

(3.5) DMSF-CMHS (Adult Community) A renewal contract with The Episcopal Sanctuary in the amount of $148,720 to provide community outreach services to the disenfranchised homeless of San Francisco for the period July 1, 1989 through June 30, 1990.

(3.6) DMSF (Geriatrics and Special Services) A request to accept and expend a grant and a sole source request from the federal Office of Housing and Urban Renewal(HUD) for $1,042,992 to provide transitional housing for chronically mentally ill, homeless adults for the period of July 1, 1989 through June 30, 1994.

(3.7) Laguna Honda Hospital A resolution in accordance with the provisions of the San Francisco Administrative Code, Section 6.30 requesting an emergency contract between LHH and several nursing registries in the amount of up to $25,000 per month to provide certified nursing assistant registry services to meet a critical shortage in nursing staff for the period of March 1, 1989 through July 31, 1989.

(3.8) San Francisco General Hospital A resolution in accordance with the provisions of the San Francisco Administrative Code, Section 6.30 requesting an emergency contract between SFGH and several nursing registries in the amount of up to $20,000 per month to provide certified operating room nurses to meet a critical shortage in nursing staff for the period of May 1, 1989 through September 31, 1989.

(3.9) CPHS - MIA A Sole Source request with Mission Neighborhood Health Center for $196,751 for the provision of primary health care to indigent residents of the Mission District for the period of July 1, 1989 through June 30, 1990.

(3.10) CO (MIA and Homeless Services) A request to accept and expend the 1988-89 FY allocation of funds in the estimated amount of $2.1 million from the State Department of Health Services for legalized indigent medical assistance (LIMA) funds under the Immigration Reform and Control Act (IRCA) for the period of July 1, 1988 through June 30, 1989.

(3.11) ENVIRONMENTAL HEALTH (MIS) Sole Source request with Northwest Systems Group, Inc. for $172,500 to provide continuing technical development and support of the Toxics Control Management System to complete the transition from contract staff to City staff for the period of July 1, 1989 through June 30, 1990.

(3.12) Environmental Health (Toxics) New contract with ICF Technologies, Inc. in the amount of $22,542 to provide outreach and educational services on the provisions of the Hazardous Materials Permit and Disclosure Ordinance for the period of May 15, 1989 through March 14, 1990.

(3.13) CO (EMS) A request to accept and expend a grant with the State Emergency Medical Services (EMS) Authority in the amount of $10,200 to study the impact of Hospital Diversion for the period of April 17, 1989 through August 31, 1989.

(3.14) CO (EMS) A new contract with University of California, San Francisco, Center for Pre-hospital Reasearch and Training, in the amount of $30,875 to study and evaluate the Early Defibrillation program for the period of November 1, 1988 through December 1, 1989.

(3.15) CO (EMS) Request to accept and expend a grant and a sole source request from the State Emergency Medical Services Authority in the amount of $20,140 to continue the evaluation of the implementation of an early defibrillation program for the period of July 1, 1989 through June 30, 1990.

(3.16) (AIDS) A new contract with Mission Neighborhood Health Center in the amount of $355,012 to provide medical and education services to HIV antibody positive individuals for the period of May 1, 1989 through June 30, 1990.

(3.17) CO (AIDS) A modification to the contract with Multicultural Training Resource Center for $47,788 to provide AIDS education and information services to ethnic minorities for the period of January 1, 1989 through June 30, 1990.

(3.18) CO (AIDS) A modification to the contract with the Regents-UCSF(AIDS Health Project) in the amount of $206,566 to extend counseling services at anonymous HIV test sites and conduct an evaluation of High risk clients for the period of November 1, 1988 through October 31, 1989.

(3.19) CO (AIDS) Notification to the Health Commission regarding the implementation of departmental contract selection policies and identifying the following contracts which are to be sole sourced.
The items listed below are being requested as sole source contracts for the terms listed below:

Contractor Name	Description	Amount	Term
PPMC/Garden	Intermediate Care	$186,345 G.F.	7/1/89-6/30/90
Sullivan Hospital	Intermediate Care	$260,450 HRSA	10/1/89-9/30/90
Shanti Project	Emot. Support-PWAs	$322,701 G.F.	7/1/89-6/30/90
	Pract. Support-PWAs	$219,245 G.F.	7/1/89-6/30/90
	Long-trm Resid-PWAs	$423,583 G.F.	7/1/89-6/30/90
	Peer Counseling-SFGH	$208,159 G.F.	7/1/89-6/30/90
Continuum HIV +	AIDS Adult Day Care	$250,000 HRSA	7/1/89-10/31/92

Contractor Name	Description	Amount	Term
Project Open Hand	Meals for PWAs	$50,000 HRSA	7/1/89-10/31/92
SF AIDS Foundation	Foodbank for PWAs	$30,000 HRSA	7/1/89-9/30/92
	Soc Serv/Advoc-PWAs	$267,410 G.F.	7/1/89-6/30/90
	Emergency Housing	$83,452 G.F.	7/1/89-6/30/90
UCSF/AIDS Health Proj	Crisis Int/Coun-SFGH	$85,214 G.F.	7/1/89-6/30/90
	Volunteer Therapists	$20,866 HRSA	10/1/89-9/30/90
	Psych Consul/Evaluat	$16,819 HRSA	10/1/89-9/30/90
Alameda Health Services	Hlth Care-PWAs/AlaCo	$400,000 HRSA	10/1/89-9/30/94
Instituto Familiar de la Raza	•Prevention Education for Latino Community -Wksp/Men hvg sex-men -Wksp/Substance users -Wksp/Gnl Latino Comm -Wksp/High-risk youth -Media Liason	$73,738 CDC $105,273 S I&E	1/1/89-12/31/92 7/1/89-6/30/92
Bayview Hunters Point Foundation	•Prevention Education for the Black Community -Wksp/Men hvg sex-men -Wksp/Substance users -Wksp/Heterosexuals -Street Outrch/IVDUs -Media Liason	$68,732 CDC $192,627 S I&E $161,097 NIDA	1/1/89-12/31/92 7/1/89-6/30/92 9/30/89-9/29/92

The items listed below are being requested as sole source contracts for the terms listed below:

Contractor Name	Description	Amount	Term
Asian American Recovery	•Prev Educ-Asian Comm -Wksp/Men hvg sex-men -Wksp/Substance users -Wksp/Gnl Asian Comm -Community Organizing -Media Liason	$155,956 CDC	1/1/89-12/31/92
BHPF-fiscal agnt/Amer. Indian AIDS Institute	•Prev Educ-Native American Community -Wksp/Men hvg sex-men -Wksp/Substance users -Wksp/Gnl Na Am Comm -Media Liason	$20,000 CDC $50,000 S I&E	1/1/89-12/31/92 7/1/89-6/30/92

Contractor Name	Description	Amount	Term
BHPF-fiscal agnt/18th Street Services	Prevention education gay male community -Wksp/Substance users -Wksp/Men hvg sex-men	$75,000 State I&E	7/1/89-6/30/90
Women's Insti-Mntl Hlth	Prev educ/wom'sub com	$45,000 S I&E	7/1/89-6/30/91
SF AIDS Foundation	Prevention education	$164,350 G.F.	7/1/89-6/30/91
	to the	$100,218 SI&E	7/1/89-6/30/91
	General	$178,437 CDC	1/1/89-12/31/91
(use of FY 1987-88 funds)	Community	$55,864 GFBlk	7/1/89-6/30/91
		$148,457 GFBlk	7/1/89-6/30/91
	-Telephone services -Educational Events -Media Relations -Media Advertising -Material Dev/Dist -ATS Outreach/Educ		
UCSF/AIDS Health Proj	Annymous Test Program	$302,000 CDC	1/1/89-12/31/89
	Rslts,Bld draw,counsl	$201,468 ATS	7/1/89-6/30/90
	Couns/Test-City Clin	$45,000 CDC	1/1/89-12/31/89
	Couns/Test-SFGH	$33,120 Cohrt	11/1/89-10/31/90
	Support Grps-PWAs	$165,037 G.F.	7/1/89-6/30/90
	Educ M.H. Profssnals	$112,349 G.F.	7/1/89-6/30/91
PMHS/Operation Concern	Support Grps-PWAs	$32,124 G.F.	7/1/89-6/30/90
	Educ M.H. Profssnals	$13,767 G.F.	7/1/89-6/30/91

4. DIRECTOR'S REPORT (Dr. David Werdegar)

5. LAGUNA HONDA HOPSITAL

   a. Administrator's Overview - Tony Wagner
   b. Quality Assurance Report - Dr. Mary Anne Johnson
   c. Nursing Report - Virginia Leishman, R.N.
   d. Facilities Report

6. SAN FRANCISCO GENERAL HOSPITAL

   a. Administrator's Overview - Phil Sowa
      - Diversions
      - Waiting Times in Outpatient Department
      - U.C. Affiliation Agreement Update

- Staffing of Various Divisions
- Patient Complaint Procedures
- JCAH Preparations and Update

b. Medical Staff - Dr. John Luce
c. Nursing Review - Brenda Lauer, R.N.
d. Special Projects: 1. Audit Report on Food and Nutrition Services
2. Update on Parking

7. OTHER BUSINESS

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MINUTES
of the
HEALTH COMMISSION MEETING
TUESDAY, MAY 2, 1989
2:00 p.m.
Laguna Honda Hospital
Simon Auditorium
375 Laguna Honda Boulevard
San Francisco, California

1. CALL TO ORDER

The regular meeting of the Health Commission was called to order by President John L. Blumlein on Tuesday, May 2, 1989 at 2:05 p.m.

Present: Commissioner John L. Blumlein
Commissioner Edward A. Chow, M.D.
Commissioner Naomi Gray
Commissioner Rosabelle Tobriner
Commissioner Patricia Underwood, R.N., D.N.Sc.

Absent: Commissioner James Foster
Commissioner Richard Sanchez, M.D., M.P.H.

2. APPROVAL OF MINUTES OF THE REGULAR MEETING OF APRIL 18, 1989

Corrections are:

Page 7: Beny J. Primm, M.D. (not Ph.D.)
Page 8: #V: "Make sure the negatives do not outweigh the positives".
Page 10: Commissioner Gray requested that the Department put together a mental health crisis intervention team of psychiatrists, psychologists, social workers, and nurses to be immediately available for emergency situations, similar to the recent passby shootings in Bayview Hunters Point. Such incidents create crisis and anxiety among children, adults, and seniors. This team should be ethnically and racially diverse to deal with any crisis emergency that should occur in the City and County of San Francisco.

ACTION TAKEN: The Commission adopted the minutes with corrections of the regular meeting of April 18, 1989.

3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Naomi Gray)

(3.1) Referred to full Commission.

(3.2) DMSF-CSAS (Drug) A Second modification of the contract with Westside Community Mental Health Center, Inc. in the amount of $95,059 to provide special AIDS/substance abuse treatment services for the term September 1, 1988 through June 30, 1989.

(3.3) DMSF-CMHS (Child & Family) A resolution in accordance with the provisions of Charter Section 8.300-1 (Prop. J) concurring with Controller's certification that children's day treatment services can be performed at a lower cost by a private contractor than by City employees for the period of July 1, 1989 through June 30, 1990.

(3.4) DMSF-CMHS (Adult Acute) A renewal contract with Efficient Medical Transportation in the amount of $117,382 to provide back-up client transportation for the period of July 1, 1989 through June 30, 1990.

(3.5) DMSF-CMHS (Adult Community) A renewal contract with The Episcopal Sanctuary in the amount of $148,720 to provide community outreach services to the disenfranchised homeless of San Francisco for the period July 1, 1989 through June 30, 1990.

Commissioner Chow requested information when an agency has improved its Board composition in compliance with the affirmative action policy.

(3.6) Referred to full Commission.

(3.7) Laguna Honda Hospital A resolution in accordance with the provisions of the San Francisco Administrative Code, Section 6.30 requesting an emergency contract between LHH and several nursing registries in the amount of up to $25,000 per month to provide certified nursing assistant registry services to meet a critical shortage in nursing staff for the period of March 1, 1989 through July 31, 1989.

(3.8) San Francisco General Hospital A resolution in accordance with the provisions of the San Francisco Administrative Code, Section 6.30 requesting an emergency contract between SFGH and several nursing registries in the amount of up to $20,000 per month to provide certified operating room nurses to meet a critical shortage in nursing staff for the period of May 1, 1989 through September 31, 1989.

(3.9) CPHS - MIA A Sole Source request with Mission Neighborhood Health Center for $196,751 for the provision of primary health care to indigent residents of the Mission District for the period of July 1, 1989 through June 30, 1990.

Issues arose around DPH plans for primary care at the District Health Centers in relation to the private community clinics and the distribution of MIA funds. A presentation from DPH staff will be calendered for a future Health Commission meeting.

(3.10) CO (MIA and Homeless Services) A request to accept and expend the 1988-89 FY allocation of funds in the estimated amount of $2.1 million from the State Department of Health Services for legalized indigent medical assistance (LIMA) funds under the Immigration Reform and Control Act (IRCA) for the period of July 1, 1988 through June 30, 1989.

(3.11) ENVIRONMENTAL HEALTH (MIS) Sole Source request with Northwest Systems Group, Inc. for $172,500 to provide continuing technical development and support of the Toxics Control Management System to complete the transition from contract staff to City staff for the period of July 1, 1989 through June 30, 1990.

(3.12) Environmental Health (Toxics) New contract with ICF Technologies, Inc. in the amount of $22,542 to provide outreach and educational services on the provisions of the Hazardous Materials Permit and Disclosure Ordinance for the period of May 15, 1989 through March 14, 1990.

(3.13) CO (EMS) A request to accept and expend a grant with the State Emergency Medical Services (EMS) Authority in the amount of $10,200 to study the impact of Hospital Diversion for the period of April 17, 1989 through August 31, 1989.

(3.14) CO (EMS) A new contract with University of California, San Francisco, Center for Pre-hospital Reasearch and Training, in the amount of $30,875 to study and evaluate the Early Defibrillation program for the period of November 1, 1988 through December 1, 1989.

(3.15) CO (EMS) Request to accept and expend a grant and a sole source request from the State Emergency Medical Services Authority in the amount of $20,140 to continue the evaluation of the implementation of an early defibrillation program for the period of July 1, 1989 through June 30, 1990.

Referred to May 16 agenda of the Budget Committee.

(3.16) (AIDS) A new contract with Mission Neighborhood Health Center in the amount of $355,012 to provide medical and education services to HIV antibody positive individuals for the period of May 1, 1989 through June 30, 1990.

(3.17) CO (AIDS) A modification to the contract with Multicultural Training Resource Center for $47,788 to provide AIDS education and information services to ethnic minorities for the period of January 1, 1989 through June 30, 1989.

Calendar a follow-up on the progress of this contractor's accomplishments for the second meeting in July.

(3.18) CO (AIDS) A modification to the contract with the Regents-UCSF(AIDS Health Project) in the amount of $206,566 to extend counseling services at anonymous HIV test sites and conduct an evaluation of High risk clients for the period of November 1, 1988 through October 31, 1989.

(3.19) CO (AIDS) Notification to the Health Commission regarding the implementation of departmental contract selection policies and identifying the contracts which are to be sole sourced.

Referred to May 16 agenda of the Budget Committee.

ACTION TAKEN: The Commission adopted the Consent Calendar, except for #3.1 and #3.6, which were referred to full Commission, and #3.15 and #3.19, which were referred to the May 16 Budget agenda.

(3.1) A Resolution authorizing the Director of Public Health (and Controller) to enter into a loan agreement in the amount not to exceed the sum of $78,616,978 with the California Health Facilities Financing Authority.

ACTION TAKEN: The Commission adopted the resolution authorizing the Director of Health, with the Controller, to enter into a loan agreement in the amount not to exceed the sum of $78,616,978 with the California Health Facilities Financing Authority.

(3.6) DMSF (Geriatrics and Special Services) A request to accept and expend a grant and a sole source request from the federal Office of Housing and Urban Renewal(HUD) for $1,042,992 to provide transitional housing for chronically mentally ill, homeless adults for the period of July 1, 1989 through June 30, 1994.

Action on this item was deferred to May 16. Commissioner Gray had concerns on a follow-up to complaints about Conard House. Also, DSS has requested DPH to take over the Conard House contract. Commissioners will relay their questions to DPH staff on this item.

4). DIRECTOR'S REPORT (Dr. David Werdegar)

- AIDS
  The highest figure, so far, is 207 new cases of AIDS reported in April, 35 of which were unreported cases in the past. AIDS data will come through Dr. Werdegar's office.

- Nurse Practitioner/Physicians Assistant Issue
  Civil Service is surveying throughout DPH the need for a physicians assistant classification. The Forensics Division may have a specific need for physicians assistants.

- May 8th Mental Health Rally
  Representatives from the Department and Commissioner Underwood will participate in the rally here in San Francisco and Sacramento.

Commissioner Gray requested from Dr. Werdegar a report on the recent newspaper article on a methadone clinic and its policy regarding mandatory AIDS education.

Commissioner Tobriner recommended to the Commission that from now on, reports from Laguna Honda Hospital and SFGH be given on a semi-annual basis. The next one will be in November, 1989. By consensus, the Commissioners agreed.

She also recommended that the Chairs of the Joint Conference Committees report out to the full Commission on pertinent issues. Each Chair will request to be on the agenda as needed. Commissioners agreed that a uniform reporting mechanism is in order, keeping in mind confidentiality issues and the role of a governing body. Paula Jesson, Deputy City Attorney, will advise.

5. LAGUNA HONDA HOSPITAL

(For detailed reports, contact Sandy Mori, 554-2666.)

Presenters and subjects were:

A. Administrator's Overview
   Anthony G. Wagner
   Executive Administrator

B. Quality Assurance Report
   Mary Anne Johnson, M.D.
   Associate Hospital Administrator - Medical Services

C. Nursing Division Report
   Virginia Leishman, R.N.
   Director of Nursing

D. Facilities Report
   Anthony Wagner
   and
   Calvin Malone
   Capital Program Planning Manager
   Office of the Chief Administrative Officer and
   Department of City Planning.

Virginia Leishman, R.N., Director of Nursing, and Anthony Wagner, Executive Administrator, strongly pointed out the lack of staffing in Nursing and the need to release funds to fill the budgeted FTE's. Otherwise, it will be necessary to stop admissions to Laguna Honda Hospital.

Commissioner Underwood posed the same question posed to SFGH: at what level (i.e. - how many beds) can LHH provide quality care given the present resources; and what would be the staffing pattern?

Commissioner Blumlein raised the policy question of whether a new facility should be built or whether the present facility should be renovated? A consultant will be hired to do a Master Plan study, which would take 10-12 months to complete. The basic questions are what are the health care needs and how will the present facility fulfill those needs?

Public Speaker:

Larry Griffin, Local 250

6. SAN FRANCISCO GENERAL HOSPITAL

Presenters were:

1.	Administrative Report	Phillip Sowa
2.	JCAHO	David Feigal, M.D.
3.	Medical Staff	John Luce, M.D.
4.	Nursing	Brenda Lauer, R.N.
5.	Affiliation Agreement	Elliot Rapaport, M.D.
6.	Special Report	Ed Walera

-Food and Nutrition Services

-Parking

Dr. Feigal reported that the accreditation will take place in September, thereby giving SFGH more time to prepare for the accreditation.

He also reported that some of the areas will be below standards of care for JCAHO and that Quality Assurance will show negligence and malpractice. He suggested as a policy matter that a hiring plan has to be sustained throughout the year.

The Commission requested regular updates to the full Commission either through Commissioner Tobriner, Chair of JCC-SFGH, or through Dr. Werdegar.

Public Speaker:
Alan Brill, SFIRA

The meeting was adjourned at 5:35 P.M.

Sandy Ouye Mori

Sandy Ouye Mori
Secretary to the Health Commission

John L. Blumlein
PRESIDENT

Richard Sanchez, M.D., M.P.H.
VICE-PRESIDENT

Edward A. Chow, M.D.
COMMISSIONER

James M. Foster
COMMISSIONER

Naomi T. Gray
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

Patricia R. Underwood, R.N., D.N.Sc.
COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

David Werdegar, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL. (415) 554-2666

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AGENDA

HEALTH COMMISSION MEETING
TUESDAY, MAY 16, 1989
2:00 p.m.
101 Grove Street, Room 300
San Francisco, California 94102

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 12:30 P.M. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1. CALL TO ORDER

2. APPROVAL OF MINUTES of SPECIAL LHH/SFGH QUARTERLY MEETING OF MAY 2, 1989

3. CONSENT CALENDAR of the BUDGET COMMITTEE (Commissioner Naomi Gray)

(3.1) CO (EMS) Request to accept and expend a grant and a sole source request from the State Emergency Medical Services Authority in the amount of $20,140 to continue the evaluation of the implementation of an early defibrillation program for the period of July 1, 1989 through June 30, 1990. This item was carried over from the May 2, 1989 Budget Meeting.

(3.2) CPHS(MIA) Request for a Sole Source contract with Catholic Charities in the amount of $343,614 to provide case management services for homeless persons with AIDS/ARC in a residential program for the period of July 1, 1989 through June 30, 1990.

(3.3) CPHS(Family Health) Request for a Sole Source and Modification to the contract with U.C.S.F. in the amount of $70,000 to provide HIV education, counseling and testing for the period of January 1, 1989 through December 31, 1989.

(3.4) CPHS(Family Health) Modification to the contract with Urban Indian Health Board in the amount of $6,224 to provide outreach services to low-income women in the Mission District for the period of April 18, 1989 through June 30, 1989.

(3.5) CPHS(Family Health) Request for a Sole Source contract with Ella Hill Hutch Community Center in the amount of $130,000 per year to provide comprehensive assessment, counseling, case management and referral services to teen fathers and potential teen fathers for the period of July 1, 1989 through June 30, 1991.

(3.6) CO(AIDS) Request for a Sole Source contract with U.C.S.F. in the amount of $51,589 to provide blinded HIV testing at four IV-drug treatment centers in S.F. to determined seroprevalence levels among IV-drug using population for the period of July 1, 1989 through December 31, 1989.

(3.7) CO(AIDS) Modification to a contract with Continuum HIV Day Services in the amount of $69,982 to extend day care services to persons with AIDS/ARC for the period of June 1, 1989 through September 30, 1989.

(3.8) CO(AIDS) Request for a Sole Source to modify the contract with UCSF-AIDS Health Project in the amount of $62,616 to add training of medical personnel on HIV antibody test counseling and confidential employee and patient HIV pre and post-test counseling at SFGH for the period of April 1, 1989 through December 31, 1989.

(3.9) CO(AIDS) Notification to the Health Commission regarding the implementation of departmental contract selection policies and identifying the following contracts which are to be sole sourced. This item was carried over from the May 2, 1989 budget meeting.
The items listed below are being requested as sole source contracts for the terms listed below:

Contractor Name	Description	Amount	Term
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	Peer Counseling-SFGH	$208,159 G.F.	7/1/89-6/30/90

The items listed below are being requested as sole source contracts for the terms listed below:

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SF AIDS Foundation	Foodbank for PWAs	$30,000 HRSA	7/1/89-9/30/92
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Instituto Familiar de la Raza	•Prevention Education for Latino Community	$73,738 CDC $105,273 S I&E	1/1/89-12/31/92 7/1/89-6/30/92
	-Wksp/Men hvg sex-men		
	-Wksp/Substance users		
	-Wksp/Gnl Latino Comm		
	-Wksp/High-risk youth		
	-Media Liason		
Bayview Hunters Point Foundation	•Prevention Education for the Black Community	$68,732 CDC $192,627 S I&E $161,097 NIDA	1/1/89-12/31/92 7/1/89-6/30/92 9/30/89-9/29/92
	-Wksp/Men hvg sex-men		
	-Wksp/Substance users		
	-Wksp/Heterosexuals		
	-Street Outrch/IVDUs		
	-Media Liason		
Asian American Recovery	•Prev Educ-Asian Comm	$155,956 CDC	1/1/89-12/31/92
	-Wksp/Men hvg sex-men		
	-Wksp/Substance users		
	-Wksp/Gnl Asian Comm		
	-Community Organizing		
	-Media Liason		

BHPF-fiscal agnt/Amer. Indian AIDS Institute	•Prev Educ-Native American Community -Wksp/Men hvg sex-men -Wksp/Substance users -Wksp/Gnl Na Am Comm -Media Liason	$20,000 CDC $50,000 S I&E	1/1/89-12/31/92 7/1/89-6/30/92
BHPF-fiscal agnt/18th Street Services	•Prevention education gay male community -Wksp/Substance users -Wksp/Men hvg sex-men	$75,000 State I&E	7/1/89-6/30/90
Women's Insti-Mntl Hlth	Prev educ/wom'sub com	$45,000 S I&E	7/1/89-6/30/91
SF AIDS Foundation (use of FY 1987-88 funds)	•Prevention education to the General Community -Telephone services -Educational Events -Media Relations -Media Advertising -Material Dev/Dist -ATS Outreach/Educ	$164,350 G.F. $100,218 SI&E $178,437 CDC $55,864 GFBlk $148,457 GFBlk	7/1/89-6/30/91 7/1/89-6/30/91 1/1/89-12/31/91 7/1/89-6/30/91 7/1/89-6/30/91
UCSF/AIDS Health Proj	Annymous Test Program Rslts,Bld draw,counsl Couns/Test-City Clin Couns/Test-SFGH Support Grps-PWAs Educ M.H. Profssnals	$302,000 CDC $201,468 ATS $45,000 CDC $33,120 Cohrt $165,037 G.F. $112,349 G.F.	1/1/89-12/31/89 7/1/89-6/30/90 1/1/89-12/31/89 11/1/89-10/31/90 7/1/89-6/30/90 7/1/89-6/30/91
PMHS/Operation Concern	Support Grps-PWAs Educ M.H. Profssnals	$32,124 G.F. $13,767 G.F.	7/1/89-6/30/90 7/1/89-6/30/91

(3.10) CO(AIDS) Request to accept and expend a grant from the Department of Health and Human Services in the amount of $188,979 for the evaluation of AIDS surveillance and to develop alternative surveillance methods for AIDS and HIV infection for the period of July 1, 1989 through June 30, 1990.

(3.11) SFGH(Medical Intensive Care Unit) Request to accept and expend a grant from the Hewlett Packard Foundation in the amount of $67,000 for equipment for patient monitoring in the Medical Intensive Care Unit for the period of July 1, 1989 through June 30, 1990.

(3.12) SFGH(Gastroenterology Clinic) Request to accept and expend a grant from the California Health Facilities Health Financing Authority in the amount of $10,000 for renovation of the gastroenterology clinic at SFGH for the period of May 1, 1989 through April 30, 1990.

(3.13) Administration(MIS) New contract with Global Health Systems, Inc. in the amount of $109,175 to provide perpetual license, implementation & training of the Billing & Accounts Receivable System for the five Health Centers for the installation term of May 22, 1989 through May 21, 1991.

(3.14) DMSF(CSAS) Request to accept and expend a grant from the State Alcohol and Drug Office in the amount of $349,995 and a request for a sole source with Westside Community Mental Health Center, Inc. in the amount of $150,095 to provide prevention/intervention services to youth at high risk of multiple problems for the period of May 1, 1989 through April 30, 1990.

(3.15) DMSF(CSAS) Request to accept and expend a one-time, early program start-up grant from the State Alcohol and Drug Programs in the amount of $251,287 and a request for sole sources with Haight Ashbury Free Clinics, Inc. in the amount of $87,000 and with Baker Places, Inc. in the amount of $119,287 to enhance existing programs funded through state and federal subventions for the period of May 1, 1989 through June 30, 1989.

(3.16) DMSF-CSAS(Alcohol) Request for a Sole Source to modify the contract with Mission Council on Alcohol Abuse for the Spanish Speaking, Inc. in the amount of $37,500 to recruit into treatment crack and IV drug users from the Mission District for the period of January 1, 1989 through June 30, 1989.

(3.17) DMSF-CSAS(Drug) Request for a Sole Source to modify the contract with Horizons Unlimited of San Francisco, Inc. in the amount of $37,500 to recruit into treatment crack and IV drug users from the Mission District for the period of January 1, 1989 through June 30, 1989.

(3.18) DMSF-CMHS(Adult Acute) Second modification to the contract with Efficient Medical Transportation for $13,000 to increase back-up client transportation for the period of May 1, 1989 through June 30, 1989.

(3.19) DMSF (Geriatrics and Special Services) Request to accept and expend a grant and a sole source request with the federal Office of Housing and Urban Renewal(HUD) for $1,042,992 to provide transitional housing for chronically mentally ill, homeless adults for the period of July 1, 1989 through June 30, 1994.This item was carried over from the May 2, 1989 Budget Meeting.

(3.20) DMSF-CMHS(Geriatric and Special Services) First modification to the contract with Mental Health Management I, Inc. dba Canyon Manor in the amount of $50,000 to increase subacute locked skilled nursing partial day services for the period of July 1, 1988 through June 30, 1989.

(3.21) DMSF-CMHS(Child & Family) A renewal contract with Parent-Infant Neighborhood Center in the amount of $102,757 to provide partial day services for the period of July 1, 1989 through June 30, 1990.

(3.22) Central Office Notification to the Health Commission regarding the implementation of departmental contract selection policies and identifying the following contracts which are to be sole sourced.

The items listed below are being requested as sole source contracts for the terms listed below:

Contractor Name	Description	'89-90 Amount	Term
CPHS-COMMUNITY HEALTH			
Lyon-Martin	Women's Health Svcs	$20,497 AV	7/1/89-6/30/91
Haight-Ashbury	Primary Medical Care	$75,907 AV	7/1/89-6/30/90
Haight-Ashbury	AIDS Screening	$70,146 AV	7/1/89-6/30/90
Catholic Charities	Case Mgt Homels w/AIDS	$343,614 AV	7/1/89-6/30/90
Mission Neighborhood	Prim Hlt Care Indigents	$196,751 AV	7/1/89-6/30/91
REFUGEE PREVENTIVE HEALTH			
International Institute	Refugee Prev Health	$67,466 AV	7/1/89-6/30/90
		$150,000 CDC	7/1/89-6/30/90
		$50,000 SNAP	7/1/89-6/30/90
		$25,000 CDC	7/1/89-6/30/90
		$20,000 SNAP	7/1/89-6/30/90
DISEASE CONTROL			
UCSF	TB Clinic Phys Serv	$106,366 AV	7/1/89-6/30/93
SENIOR HEALTH			
S.F. Study Center	SRx-6 Bay Co prog	$18,456 SNAP	7/1/89-6/30/93
	Perform on Medications	$1,890 AV	7/1/89-6/30/93
Suicide Prevention	Phone Crisis Intervent	$31,976 CofA	7/1/89-6/30/91
FAMILY HEALTH			
UCSF	Family Planning	$125,000 Tit X	1/1/90-12/31/93
	Seroprevalence Study	$70,000 CDC	1/1/89-12/31/89
	Seroprevalence Study	Unknown CDC	1/1/90-12/31/92
	HIV Research & Ed Proj	$293,644	9/28/89-9/27/93
SFGH			
Family Service Agency	Fostergrandparents	$10,140 SFGH	7/1/89-6/30/90

(3.23) Consideration of a resolution authorizing the Department of Public Health, AIDS Office, to apply for, accept, and expend grant funds in the amount of $355,952 from the Public Health Service, Health Resources and Services Administration, to provide an architectual study of the Public Health Service Hospital AIDS/ARC Long-Term Care Renovation Project for the period of 10/1/88 - 9/30/89.

4. DIRECTOR'S REPORT (DR. DAVID WERDEGAR)

5. UPDATE ON L-FACILITY (PHYLLIS HARDING)

6. COMMUNITY PUBLIC HEARING ON THE NEEDLE EXCHANGE CONCEPT

7. CONSIDERATION OF A RESOLUTION ON THE CHINESE COMMUNITY CARDIAC COUNCIL PROGRAM

8. OTHER BUSINESS

9. EXECUTIVE SESSION: PURSUANT TO GOVERNMENT CODE SECTION 54956.9 "PENDING LITIGATION," CONSIDERATION OF CARLO J FONTANILLA vs. CCSF SUPERIOR COURT No. 886-398

John L. Blumlein
PRESIDENT

Richard Sanchez, M.D., M.P.H.
VICE-PRESIDENT

Edward A. Chow, M.D.
COMMISSIONER

James M. Foster
COMMISSIONER

Naomi T. Gray
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

Patricia R. Underwood, R.N., D.N.Sc.
COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

David Werdegar, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
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16/89

MINUTES
of the
HEALTH COMMISSION MEETING
TUESDAY, MAY 16, 1989
2:00 p.m.
101 Grove Street, Room 300
San Francisco, California 94102

1. CALL TO ORDER

The regular meeting of the Health Commission was called to order by President John L. Blumlein on Tuesday, May 16, 1989 at 2:05 p.m.

Present: Commissioner John L. Blumlein
Commissioner Edward A. Chow, M.D.
Commissioner James Foster
Commissioner Naomi Gray
Commissioner Rosabelle Tobriner
Commissioner Patricia Underwood, R.N., D.N.Sc.

Absent: Commissioner Richard Sanchez, M.D., M.P.H.

2. APPROVAL OF MINUTES OF THE REGULAR MEETING OF MAY 2, 1989

Commissioner Chow corrected Item #3.5 on page two to read: Commissioner Chow requested information to be available when an agency has moved towards compliance with the affirmative action policy on Board composition.

ACTION TAKEN: The Commission adopted the minutes, including a correction, of the meeting on May 2, 1989.

President Blumlein introduced Mayor Art Agnos as part of the Director's Report and Other Business.

Mayor Agnos made this special appearance to report to the Health Commission the budget for the Department of Public Health. His presentation also is part of a public hearing requirement on health services reductions.

The Mayor presented the following information on the Department of Public Health budget:

In 1989-90 overall spending for health programs will actually increase by 5 percent. That increase is over and above added costs for Charter mandated salary raises for City employees.

The City could not afford to expand AIDS services as much as we all would have liked, but we have added $1.3 million new general fund dollars for care for people with AIDS.

To address a pressing need, the Health budget contains $250,000 to fund a residential treatment facility for crack cocaine addicted women undergoing their first pregnancies.

The Mayor's Office also added $145,000 to the budget to cover the City's obligations in connection with California Occupational Safety and Health Administration requirements.

Expanding mental health and psychiatric treatment service for jail inmates, as required by a consent decree issued by the Federal Courts, will cost $1.3 million in new general fund dollars.

Based on Commission and staff recommendations, the Mayor has included $2.7 million in new money for 4 percent cost of living increases for those agencies that contract to provide mental health and substance abuse services for the City.

Most of the 65 mental health clinics will experience no budget cuts in the 1989-90 fiscal year. However, reductions are being made in seven clinic budgets. Two small clinics, the Social Skills Center in the Civic Center area and the 29th Street Outpatient Clinic, will be closed. Clients will be directed to other nearby facilities.

The Alemany Day Treatment Center, which now conducts activities and group programs for 22 clients on a daily basis, will be restructured to provide vocational and independent living skills for a case load of about 150 to 200.

There is reduced funding for private psychiatric services for medically indigent adults from $750,000 to $640,000. These providers receive service rates higher than Medi-Cal rates.

There will be no cuts at San Francisco General Hospital. By the end of the fiscal year the bed count will rise from the current 330 beds to 382 beds. Psychiatric beds will increase from 80 to 83. The budget contains funding for 102 new nursing and non-nursing staff positions to care for the increased patient load. It also includes dollars to add three new ambulances for emergency medical services.

Our service enhancements are being made possible by improved billing and revenue collections.

To be absolutely sure that we will not run into a situation where expenditures exceed revenues, the budget places $3.5 million of the San Francisco General

Budget and $750,000 of the Central Office budget in reserve accounts. These funds will be released only as revenues accrue to cover them.

Each Commissioner expressed appreciation to the Mayor.

3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Naomi Gray)

(3.1) CO (EMS) Request to accept and expend a grant and a sole source request from the State Emergency Medical Services Authority in the amount of $24,518 to continue the evaluation of the implementation of an early defibrillation program for the period of July 1, 1989 through June 30, 1990. This item was carried over from the May 2, 1989 Budget Meeting.

The Health Commission will receive the evaluation in April, 1990.

(3.2) CPHS (MIA) Request for a Sole Source contract with Catholic Charities in the amount of $343,614 to provide case management services for homeless persons with AIDS/ARC in a residential program for the period of July 1, 1989 through June 30, 1990.

(3.3) CPHS (Family Health) Request for a Sole Source and Modification to the contract with U.C.S.F. in the amount of $70,000 to provide HIV education, counseling and testing for the period of January 1, 1989 through December 31, 1989.

(3.4) CPHS (Family Health) Modification to the contract with Urban Indian Health Board in the amount of $6,224 to provide outreach services to low-income women in the Mission District for the period of April 18, 1989 through June 30, 1989.

(3.5) CPHS (Family Health) Request for a Sole Source contract with Ella Hill Hutch Community Center in the amount of $130,000 per year to provide comprehensive assessment, counseling, case management and referral services to teen fathers and potential teen fathers for the period of July 1, 1989 through June 30, 1991.

(3.6) CO (AIDS) Request for a Sole Source contract with U.C.S.F. in the amount of $51,589 to provide blinded HIV testing at four IV-drug treatment centers in S.F. to determined seroprevalence levels among IV-drug using population for the period of July 1, 1989 through December 31, 1989.

(3.7) CO (AIDS) Modification to a contract with Continuum HIV Day Services in the amount of $69,982 to extend day care services to persons with AIDS/ARC for the period of June 1, 1989 through September 30, 1989.

(3.8) CO (AIDS) Request for a Sole Source to modify the contract with UCSF-AIDS Health Project in the amount of $62,616 to add training of medical personnel on HIV antibody test counseling and confidential employee and patient HIV pre and post-test counseling at SFGH for the period of April 1, 1989 through December 31, 1989.

(3.9) Referred to the full Commission.

(3.10) CO (AIDS) Request to accept and expend a grant from the Department of Health and Human Services in the amount of $188,979 for the evaluation of AIDS surveillance and to develop alternative surveillance methods for AIDS and HIV infection for the period of July 1, 1989 through June 30, 1990.

(3.11) SFGH (Medical Intensive Care Unit) Request to accept and expend a grant from the Hewlett Packard Foundation in the amount of $67,000 for equipment for patient monitoring in the Medical Intensive Care Unit for the period of July 1, 1989 through June 30, 1990.

(3.12) SFGH (Gastroenterology Clinic) Request to accept and expend a grant from the California Health Facilities Health Financing Authority in the amount of $10,000 for renovation of the gastroenterology clinic at SFGH for the period of May 1, 1989 through April 30, 1990.

(3.13) ADMINISTRATION (MIS) New contract with Global Health Systems, Inc. in the amount of $109,175 to provide perpetual license, implementation & training of the Billing & Accounts Receivable System for the five Health Centers for the installation term of May 22, 1989 through May 21, 1991.

(3.14) DMSF (CSAS) Request to accept and expend a grant from the State Alcohol and Drug Office in the amount of $349,995 and a request for a sole source with Westside Community Mental Health Center, Inc. in the amount of $150,095 to provide prevention/intervention services to youth at high risk of multiple problems for the period of May 1, 1989 through April 30, 1990.

(3.15) DMSF (CSAS) Request to accept and expend a one-time, early program start-up grant from the State Alcohol and Drug Programs in the amount of $251,287 and a request for sole sources with Haight Ashbury Free Clinics, Inc. in the amount of $87,000 and with Baker Places, Inc. in the amount of $119,287 to enhance existing programs funded through state and federal subventions for the period of May 1, 1989 through June 30, 1989.

(3.16) DMSF-CSAS (Alcohol) Request for a Sole Source to modify the contract with Mission Council on Alcohol Abuse for the Spanish Speaking, Inc. in the amount of $37,500 to recruit into treatment crack and IV drug users from the Mission District for the period of January 1, 1989 through June 30, 1989.

(3.17) DMSF-CSAS (Drug) Request for a Sole Source to modify the contract with Horizons Unlimited of San Francisco, Inc. in the amount of $37,500 to recruit into treatment crack and IV drug users from the Mission District for the period of January 1, 1989 through June 30, 1989.

(3.18) DMSF-CMHS (Adult Acute) Second modification to the contract with Efficient Medical Transportation for $13,000 to increase back-up client transportation for the period of May 1, 1989 through June 30, 1989.

(3.19) DMSF (Geriatrics and Special Services) Request to accept and expend a grant and a sole source request with the federal Office of Housing and Urban Renewal(HUD) for $1,042,992 to provide transitional housing for chronically mentally ill, homeless adults for the period of July 1, 1989 through June 30, 1994. This item was carried over from the May 2, 1989 Budget Meeting.

The grant is $1,629,000.

(3.20) DMSF-CMHS (Geriatric and Special Services) First modification to the contract with Mental Health Management I, Inc. dba Canyon Manor in the amount of $50,000 to increase subacute locked skilled nursing partial day services for the period of July 1, 1988 through June 30, 1989.

(3.21) DMSF-CMHS (Child & Family) A renewal contract with Parent-Infant Neighborhood Center in the amount of $102,757 to provide partial day services for the period of July 1, 1989 through June 30, 1990.

(3.22) Referred to the full Commission.

(3.23) Referred to the full Commission.

(3.24) Request for a No-Cost Supplemental Appropriation in the amount of $194,519 to secure site and staff for a crack-cocaine residential treatment facility for pregnant women and purchase equipment for the Health Center computer systems. No new general funds are required, as funding has been identified in the Health Center's current budget.

ACTION TAKEN: The Commission adopted the Consent Calendar, except for #3.9, #3.22, #3.23 which were referred to the full Commission.

(3.9) CO (AIDS) Notification to the Health Commission regarding the implementation of departmental contract selection policies and identifying the following contracts which are to be sole sourced. This item was carried over from the May 2, 1989 budget meeting.
The items listed below are being requested as sole source contracts for the terms listed below:

Contractor Name	Description	Amount	Term
PPMC/Garden	Intermediate Care	$186,345 G.F.	7/1/89-6/30/90
Sullivan Hospital	Intermediate Care	$260,450 HRSA	10/1/89-9/30/90
Shanti Project	Emot. Support-PWAs	$322,701 G.F.	7/1/89-6/30/90
	Pract. Support-PWAs	$219,245 G.F.	7/1/89-6/30/90
	Long-trm Resid-PWAs	$423,583 G.F.	7/1/89-6/30/90
	Peer Counseling-SFGH	$208,159 G.F.	7/1/89-6/30/90

The items listed below are being requested as sole source contracts for the terms listed below:

Contractor Name	Description	Amount	Term
Continuum HIV +	AIDS Adult Day Care	$250,000 HRSA	7/1/89-10/31/92
Project Open Hand	Meals for PWAs	$50,000 HRSA	7/1/89-10/31/92
SF AIDS Foundation	Foodbank for PWAs Soc Serv/Advoc-PWAs Emergency Housing	$30,000 HRSA $267,410 G.F. $83,452 G.F.	7/1/89-9/30/92 7/1/89-6/30/90 7/1/89-6/30/90
UCSF/AIDS Health Proj	Crisis Int/Coun-SFGH Volunteer Therapists Psych Consul/Evaluat	$85,214 G.F. $20,866 HRSA $16,819 HRSA	7/1/89-6/30/90 10/1/89-9/30/90 10/1/89-9/30/90
Alameda Health Services	Hlth Care-PWAs/AlaCo	$400,000 HRSA	10/1/89-9/30/94
Instituto Familiar de la Raza	•Prevention Education for Latino Community -Wksp/Men hvg sex-men -Wksp/Substance users -Wksp/Gnl Latino Comm -Wksp/High-risk youth -Media Liason	$73,738 CDC $105,273 S I&E	1/1/89-12/31/92 7/1/89-6/30/92
Bayview Hunters Point Foundation	•Prevention Education for the Black Community -Wksp/Men hvg sex-men -Wksp/Substance users -Wksp/Heterosexuals -Street Outrch/IVDUs -Media Liason	$68,732 CDC $192,627 S I&E $161,097 NIDA	1/1/89-12/31/92 7/1/89-6/30/92 9/30/89-9/29/92
Asian American Recovery	•Prev Educ-Asian Comm -Wksp/Men hvg sex-men -Wksp/Substance users -Wksp/Gnl Asian Comm -Community Organizing -Media Liason	$155,956 CDC	1/1/89-12/31/92
BHPF-fiscal agnt/Amer. Indian AIDS Institute	•Prev Educ-Native American Community -Wksp/Men hvg sex-men -Wksp/Substance users -Wksp/Gnl Na Am Comm -Media Liason	$20,000 CDC $50,000 S I&E	1/1/89-12/31/92 7/1/89-6/30/92

Contractor Name	Description	Amount	Term
BHPF-fiscal agnt/18th Street Services	•Prevention education gay male community -Wksp/Substance users -Wksp/Men hvg sex-men	$75,000 State I&E	7/1/89-6/30/90
Women's Insti-Mntl Hlth	Prev educ/wom'sub com	$45,000 S I&E	7/1/89-6/30/91
SF AIDS Foundation	•Prevention education	$164,350 G.F.	7/1/89-6/30/91
	to the	$100,218 SI&E	7/1/89-6/30/91
	General	$178,437 CDC	1/1/89-12/31/91
(use of FY 1987-88 funds)	Community	$55,864 GFBlk	7/1/89-6/30/91
		$148,457 GFBlk	7/1/89-6/30/91
	-Telephone services -Educational Events -Media Relations -Media Advertising -Material Dev/Dist -ATS Outreach/Educ		
UCSF/AIDS Health Proj	Annymous Test Program	$302,000 CDC	1/1/89-12/31/89
	Rslts,Bld draw,counsl	$201,468 ATS	7/1/89-6/30/90
	Couns/Test-City Clin	$45,000 CDC	1/1/89-12/31/89
	Couns/Test-SFGH	$33,120 Cohrt	11/1/89-10/31/90
	Support Grps-PWAs	$165,037 G.F.	7/1/89-6/30/90
	Educ M.H. Profssnals	$112,349 G.F.	7/1/89-6/30/91
PMHS/Operation Concern	Support Grps-PWAs	$32,124 G.F.	7/1/89-6/30/90
	Educ M.H. Profssnals	$13,767 G.F.	7/1/89-6/30/91

(3.22) CENTRAL OFFICE Notification to the Health Commission regarding the implementation of departmental contract selection policies and identifying the following contracts which are to be sole sourced.

The items listed below are being requested as sole source contracts for the terms listed below:

Contractor Name	Description	'89-90 Amount	Term
CPHS-COMMUNITY HEALTH			
Lyon-Martin	Women's Health Svcs	$20,497 AV	7/1/89-6/30/91
Haight-Ashbury	Primary Medical Care	$75,907 AV	7/1/89-6/30/90
Haight-Ashbury	AIDS Screening	$70,146 AV	7/1/89-6/30/90
Catholic Charities	Case Mgt Homels w/AIDS	$343,614 AV	7/1/89-6/30/90
Mission Neighborhood	Prim Hlt Care Indigents	$196,751 AV	7/1/89-6/30/91

Contractor Name	Description	'89-90 Amount	Term
REFUGEE PREVENTIVE HEALTH			
International Institute	Refugee Prev Health	$67,466 AV	7/1/89-6/30/90
		$150,000 CDC	7/1/89-6/30/90
		$50,000 SNAP	7/1/89-6/30/90
		$25,000 CDC	7/1/89-6/30/90
		$20,000 SNAP	7/1/89-6/30/90
DISEASE CONTROL			
UCSF	TB Clinic Phys Serv	$106,366 AV	7/1/89-6/30/93
SENIOR HEALTH			
S.F. Study Center	SRx-6 Bay Co prog	$18,456 SNAP	7/1/89-6/30/93
	Perform on Medications	$1,890 AV	7/1/89-6/30/93
Suicide Prevention	Phone Crisis Intervent	$31,976 CofA	7/1/89-6/30/91
FAMILY HEALTH			
UCSF	Family Planning	$125,000 Tit X	1/1/90-12/31/93
	Seroprevalence Study	$70,000 CDC	1/1/89-12/31/89
	Seroprevalence Study	Unknown CDC	1/1/90-12/31/92
	HIV Research & Ed Proj	$293,644	9/28/89-9/27/93
SFGH			
Family Service Agency	Fostergrandparents	$10,140 SFGH	7/1/89-6/30/90

(3.23) Consideration of a resolution authorizing the Department of Public Health, AIDS Office, to apply for, accept, and expend grant funds in the amount of $355,952 from the Public Health Service, Health Resources and Services Administration, to provide an architectual study of the Public Health Service Hospital AIDS/ARC Long-Term Care Renovation Project for the period of 10/1/88 - 9/30/89.

Term of this grant is June 1, 1989 to May 31, 1990.

The understanding in accepting and expending this grant is that no further time and funds are obligated in the event there is no additional funding.

ACTION TAKEN: The Commission adopted items #3.9, #3.22, and #3.23.

Commissioner Jim Foster stated that his original plan to consider a resolution regarding the 1990 International AIDS conference in San Francisco has been postponed. He reported that the organizing committee of the conference has made commitments to work towards changing the INS policy by urging the CDC and the U.S. Public Health Service to remove HIV infection as a dangerously contagious disease. He also will wait to see the outcome at the Montreal AIDS conference.

4. DIRECTOR'S REPORT (Dr. David Werdegar)

AIDS

- The Department has received confirmation from the State Office of AIDS that funding has been granted for the AIDS/ARC Case Management and Home/Community Based Care Project. The Project will serve 140 patients and will utilize an interdisciplinary team model of nurse case-managers to ensure that the medical, social, and psychological needs of PWA and PWARC are continually monitored. These patients will get appropriate referral and access to ambulatory care, in-home skilled nursing care, attendant care, hospice care, psychosocial and mental health services. Small subsidies for housing and food assistance are included under this contract. Total funding for this project, combined with MediCal waivers, is expected to be in excess of $1.1 million.

  The ultimate goal of the project is to assure a continuum of home and community-based care for all PWA/PWArcs that is comprehensive, cost-effective, humane, culturally appropriate and high quality.

- Health Department staff have had many papers accepted for presentation at the Fifth Annual International AIDS Conference in Montreal.

SAN FRANCISCO GENERAL HOSPITAL

- Radiological technologist's staffing at the hospital is still less than desirable. An extensive recruiting effort is underway. Meanwhile, arrangements have been made for patients to receive x-rays at Mission Radiological, a private group of radiologists, and mammography services are provided by an UCSF Mobile Unit.

- MOU negotiations with nurses are in progress. Principal issues will relate to salary levels, formulas for determining appropriate levels of staffing, extended pilot project for weekends, and adding charge nurses. It is hoped negotiations will conclude successfully by the end of the month.

- Negotiations with San Francisco Interns and Residents Association over the MOU for interns and residents at the hospital is nearing conclusion. These negotiations have been underway since January and included representatives of the Mayor's Office, City Attorney's Office, Employee Relations Office, SFGH, UCSF, and SFIRA. The Affiliation Agreement with UCSF will be finalized pending completion of these negotiations.

LAGUNA HONDA HOSPITAL

- The supplemental for Laguna Honda has been approved by the Mayor and the Board of Supervisors. The Controller's Office has begun to release requisitions to staff needed areas of nursing and laundry services.

- Laguna Honda recently received a Certificate of Recognition from the California Commission On Aging & the California Aging Network for the unique services provided to San Franciscans.

- Executive Administrator Anthony Wagner will receive the Louis B. Russell, Jr. Memorial Award of the American Heart Association in June at their annual meeting in Minneapolis for the services he has rendered in the development of its national program.

DIVISION OF MENTAL HEALTH, SUBSTANCE ABUSE, FORENSIC

- Mental health has been meeting with the State over an audit disallowance of $700,000 for the federal portion Short Doyle Medi-Cal funds from 1971 through 1974. Mental Health staff are close to completing negotiations that will reduce the liability by $400,000 based on a prior suit successfully won against the State in the 1970's by the private hospitals involved in the same audit. The remaining $300,000 will be paid from State reimbursements for inappropriately over-withholding local funds for payment of an earlier audit.

- On May 16, KRON TV, Channel 4, between 6:30 and 7:00, showed the second of a three-part series on the deinstitutionalization of the mentally ill. Group activities at the Sunset Day Treatment Center will be featured.

- The local rally on May 8 to send-off a caravan of local supporters to the state-wide mental health rally in Sacramento to fight the threatened state-wide reductions was attended by Assemblyman John Burton, Senator Milton Marks, Senator Quentin Kopp, Supervisor Nancy Walker, Supervisor Angela Alioto, Deputy Mayor Myra Snyder, Commissioner Patricia Underwood, Walter Johnson of the S.F. Labor Council, and Dr. Mel Sabushin, Director of the American Psychiatric Association.

- Dr. Reiko True was asked to testify before the Assembly Budget Committee against the reductions which could reduce up to $21 million from San Francisco's allocation. Commissioner Underwood accompanied our local group to Sacramento. Local legislators at the Sacramento rally were Speaker Willie Brown, Senator Kopp, Assemblyman Burton.

COMMUNITY PUBLIC HEALTH

- The appointment of Gladys Jones, R.N. as Nurse Manager for Southeast Health Center and Potrero Hill Health Center was recently announced. Ms. Jones who previously worked as a Head Nurse at Laguna Honda and as a Nursing Supervisor at SFGH brings 29 years of experience in the Department to this position.

- Flo Stroud is represented on a committee working with the School district for combined health care activities. The School District is searching for a person to head health programs. Ms. Stroud and I have been asked to serve on the interview committee. The selection of a capable person in this critical job will be important for a cooperative health program.

- Volunteer physicians in the specialties of dermatology and opthamology have contributed time to the Homeless Program using the Tom Waddell Clinic as the base for services.

AIDS Statistics (from 7/1/81 to 4/30/89)

Total San Francisco cases:	6,493
Total San Francisco deaths:	4,181
Total S.F. cases for April	207
Total S.F. deaths for April	100

S.F. General Hospital

Average daily census (except newborns)	330
Newborn Nursery:	19
Patient Days (except newborns)	9,912
Newborn Nursery:	574
Admissions (except newborns):	1,383
Newborn Nursery:	140
Average Length of Stay (except newborns)	6.9
Newborn Nursery:	4.1

Laguna Honda Hospital

Average Daily Census:	1,076
Acute Med/Surg:	8
Acute Rehab:	4
Secured Wards	67
Clarendon Hall	163

Public Health

Clinic Visits:	9,449

Mental Health

Acute Psychiatric Bed Use	82

5. UPDATE ON L-FACILITY

Dr. Tom Peters, Associate Director of Health; Phyllis Harding, Project Director; and James Diaz, Project Architect, made presentations on the progress of the 185-bed L-facility (for 170 adults and 15 adolescents).

A chronological summary on the progress, a list of members of advisory committees to the project, and schematics of the design were presented to the Commission.

Kaplan, McLaughlin, & Diaz, the architectural firm, also displayed a model of the facility.

6. COMMUNITY PUBLIC HEARING ON THE NEEDLE EXCHANGE CONCEPT

Public Speakers:

Rev. Amos Brown, Third Baptist Church and Chairman of the National Baptist Civil Rights and Human Services Commission
Dr. Arthur Lyons, President of the S.F. Medical Society

Rev. James McCray, Jr., Jones United Methodist Church
Helen Dowden, Legislative Advocate, CCSF
Shirley Gross, Bayview-Hunters Point Foundation
Tia Wagner, Prevention Point
Leroy Looper, Tenderloin AIDS Network
Harvey Maurer, AIDS/RC Vigil
Chris Sandoval, Latino Coalition on AIDS
Dr. Harold Cottman
Hank Tavera, Chair of the Third World AIDS Advisory Task Force
Gerald Lenoir, Black Coalition on AIDS
Geoff Froner, S.F. Health Outreach Team
Mel Miles, Parent-Infant Neighborhood Center
Priscilla Alexander, Coyote
Les Pappas, S.F. AIDS Foundation
Jeff Sadala, concerned citizen
Alan Wong, Asian American Recovery Services
Dr. H. Westly Clark, physician
Rev. Martin Grizzell, S.F. Religious Council
Kenneth Hall, counselor at Standord Medical Center
Tony Pierce
Lulann S. McGriff, NAACP
Ethan Davidson, Prevention Point

Highlights of points raised by speakers:

1) Treat the drug problem in a holistic way, not just health; look at the whole person.
2) Need more treatment facilities.
3) Unless something is done, 70% of Black men will be dead or in prison.
4) A pilot program should include a comprehensive approach, not needle exchange only
5) No to needles; yes to a comprehensive drug program.
6) Board of Pharmacy issues permits to distribute needles; a change in the law would be necessary at the legislative level.
7) Black community should be involved in the development of any program affecting the Black community; involvement should include designing a scientific study and controlling what comes into the Black community.
8) Latino AIDS Coalition, Third World AIDS Task Force, and Black Coalition on AIDS support a comprehensive model that is culturally and linguistically appropriate; there should be consultation with community-based organizations, professionals, and AIDS groups.
9) Cannot continue to accept simple solutions to a complicated problem.
10) There should be an increase in the number of treatment slots and childcare available for women.
11) Funds should be directed more to treatment, rehab, and residential care facilities
12) Experiment on someone else; Black community does not want the needle-exchange. It fosters the use of drugs and a form of genocide.

President Blumlein stated that at a subsequent meeting, the Health Commission will discuss a potential policy. Commissioner Underwood expressed the need for the Commission and DPH staff to change the name of the needle exchange to a comprehensive program to prevent the spread of AIDS.

7. CONSIDERATION OF A RESOLUTION ON THE CHINESE COMMUNITY CARDIAC COUNCIL PROGRAM

ACTION TAKEN: The Commission adopted Resolution #145-89 (See Attachment A).

Commissioner Underwood, Chair of the Joint Conference Committee on Mental Health, recommended that an informational overview of Forensics be presented in June; and in July, a potential policy be developed. She also encouraged the Commission to visit the jails.

Commissioner Underwood raised the possibility of having a special joint group between Mental Health and Social Services be formed because of the overlap of issues between the two areas.

Commissioner Foster requested that on the July/August agenda the issue of counseling of immigrants who are HIV+ be calendared.

9. EXECUTIVE SESSION: PURSUANT TO GOVERNMENT CODE SECTION 54956.9 "PENDING LITIGATION," CONSIDERATION OF CARLO J. FONTANILLA vs. CCSF SUPERIOR COURT #886-398.

After coming out of Executive Sesssion:

ACTION TAKEN: The Commission adopted the City Attorney's recommendation on Carlo J. Fontanilla vs CCSF #886-398.

The meeting was adjourned at 6:00 p.m.

Sandy Ouye Mori

Sandy Ouye Mori
Secretary to the Health Commission

SOM:rs/19.55

ATTACHMENT A

RESOLUTION TO COMMEND THE CHINESE COMMUNITY CARDIAC COUNCIL OF THE AMERICAN HEART ASSOCIATION, SAN FRANCISCO CHAPTER

Whereas, there is a need to translate knowledge of the prevention and treatment of cardiovascular disease and stroke into community programs designed to influence and assist people of various age groups and cardiovascular status to develop behavior patterns consistent with optimal cardiovascular and cerebrovascular health; and

Whereas, the Chinese Community Cardiac Council of the American Heart Association, San Francisco Chapter was formed to address heart-health needs of the Chinese community and raise the level of awareness cardiovascular disease and stroke; and

Whereas, the Chinese Community Cardiac Council has involved several hundred volunteers from the medical, educational and business communities in the planning and implementation of its projects and programs; and

Whereas, the Chinese Community Cardiac Council has created a number of special programs and pamphlets to specifically influence the behavior of children and monolingual Chinese adults; and

Whereas, the Chinese Community Cardiac Council has organized four Heart Day events reaching more than 3,000 people with high blood pressure screening and nutrition counseling in Chinese and English; and

Whereas, the program has achieved national recognition with Collin P. Quock, M.D., founder of the Chinese Community Cardiac Council, receiving the Louis B. Russell Award from the American Heart Association for outstanding services in educating minorities about ways to diminish the risk for heart attacks and strokes; therefore,

Be it Resolved, that the Health Commission supports and commends the American Heart Association, San Francisco Chapter, on the occasion of the Chinese Community Cardiac Council's Volunteer Recognition meeting on June 8, 1989, for its efforts to increase minority involvement from the public and private sector within the American Heart Association, and its efforts to develop culturally relevant heart-health education programs for the Chinese community; and

And Be it Further Resolved, that the Health Commission congratulates the volunteers on the Chinese Community Cardiac Council for their successful efforts in rallying local community support and promoting awareness of cardiovascular disease in the Chinese community.

John L. Blumlein
PRESIDENT

Richard Sanchez, M.D., M.P.H.
VICE-PRESIDENT

Edward A. Chow, M.D.
COMMISSIONER

James M. Foster
COMMISSIONER

Naomi T. Gray
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Rosabelle Tobriner
COMMISSIONER

Patricia R. Underwood, R.N., D.N.Sc.
COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

David Werdegar, M.D., M.P.H.
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[Agenda]

SPECIAL MEETING NOTICE
of the
HEALTH COMMISSION
TUESDAY, MAY 23, 1989
10:00 AM-11:30 AM
101 GROVE, ROOM 300

1. CALL TO ORDER

2. Consideration of a resolution accepting the following gifts from the Freewheelers Association, Inc. for the patients at Laguna Honda Hospital:

   1) A new Thomas bus valued at $65,000
   2) A used Thomas bus valued at $65,000 minus depreciation of four (4) years.

3. CONSIDERATION TO ADOPT PROPOSED IMPLEMENTATION PROCEDURES FOR PROPOSITION Q(HEALTHCARE PLANNING ORDINANCE).

HEALTH COMMISSION
Department of Public Health
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San Francisco, CA 94102

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MINUTES
of the
SPECIAL HEALTH COMMISSION MEETING
TUESDAY, MAY 23, 1989
10:00 a.m.
101 Grove Street, Room 300
San Francisco, California 94102

1. CALL TO ORDER

The special meeting of the Health Commission was called to order by President John L. Blumlein on Tuesday, May 23, 1989 at 10:00 a.m.

Present: Commissioner John L. Blumlein
Commissioner Edward A. Chow, M.D.
Commissioner James Foster
Commissioner Naomi Gray
Commissioner Rosabelle Tobriner
Commissioner Patricia Underwood, R.N., D.N.Sc.

Absent: Commissioner Richard Sanchez, M.D., M.P.H.

2. CONSIDERATION OF A RESOLUTION ACCEPTING THE FOLLOWING GIFTS FROM THE FREEWHEELERS ASSOCIATION, INC. FOR PATIENTS AT LAGUNA HONDA HOSPITAL

1. A new Thomas bus valued at $65,000.
2. A used Thomas bus bavlued at $65,000, minus depreciation of four (4) years.

ACTION TAKEN: The Commission adopted the resolution.

A special presentation from the Commission and the Department was given to Mary Smith, SFGH Personnel, upon her leaving DPH to go to the Department of Social Services. President Blumlein and Dr. Werdegar expressed their appreciation and praise to Ms. Smith.

3. CONSIDERATION TO ADOPT PROPOSED IMPLEMENTATION PROCEDURES FOR PROPOSITION Q (HEALTHCARE PLANNING ORDINANCE)

President Blumlein proposed that after a discussion on changes to the proposed implementation procedures, the Commission consider adopting the procedures on a temporary basis, with the understanding that they can be amended at a public hearing after the Commission has implemented them for awhile.

President Blumlein presented the following changes:

a) The notice shall be posted in two languages in addition to English. The two languages shall be chosen in a manner designed to provide notice to those non-English-speaking persons who predominate among the hospital's client and employee population. The hospital may provide the notice in additional languages if it chooses.

b) This ordinance also applies to the clinics of these hopsitals.

c) The notice will be posted at regular public and employee entrances, Emergency, and Admitting.

d) The public notice shall contain a detailed list of the announced or proposed reductions or changes and the expected number of patients and employees affected by facility and service.

e) Such findings will be made at a subsequent meeting of the Health Commission.

f) Any person/organization may notify the Health Commission in writing of the intention of a hospital to reduce or eliminate services of which the Health Commission may not be aware. Such notification shall include reasonable substantiation of the facts; and it shall then be the obligation of the Health Commission and the Department to make prompt inquiries as to the information provided.

g) Information at the bottom of the public notice would include that a hearing will take place and a phone number to call for information as to time, date, and place.

Public Speakers:

Ellen Shaffer, Community Health Coalition
Larry Griffin, Local 250
Michael Keys, SFNLAF
Lynn Baskett, West Bay Hospital Conference
Ken Grossinger, Local 250
Jeff Leong, DPH, Planning

The Commission discussed the issue of temporary closures, indicating a need to separate out temporary closures of services due to construction from other temporary closures. It was proposed that a hospital notify the Health Commission of a construction/remodeling (what service and how long?) that would require a temporary closure. A six-month temporary closure due to construction/remodeling would trigger a public hearing. Anything else, other than construction/remodeling, that would require a temporary closure for three months would require a public hearing.

The Commission also discussed the definition of "clinics" and proposed that clinics associated with hospitals be included; but the question of freestanding clinics be studied further and decided later. Commissioner Underwood requested a list of clinics to see what types of clinics now exist.

Commissioner Chow raised the option of having a sub-committee of the Commission to hold the hearings; and that a sub-committee would make recommendations to the full Commission.

Commissioner Foster expressed his concern on the labor needed to implement these procedures. He requested a report from the Secretary to the Health Commission three months after the adoption of these procedures.

The draft of these procedures for Proposition Q implementation will be finalized and sent out to interested parties.

ACTION TAKEN: The Commission adopted, on a temporary basis, the procedures to implement the Community Healthcare Planning Ordinance with the understanding that these procedures can be amended at a future public hearing.

The meeting was adjourned at 11:45 a.m.

Sandy Ouye Mori

Sandy Ouye Mori
Secretary to the Health Commission

SOM:rs/19.71

HEALTH COMMISSION
Department of Public Health
101 Grove Street, Room 309
San Francisco, CA 94102

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John L. Blumlein
PRESIDENT

Richard Sanchez, M.D., M.P.H.
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COMMISSIONER

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TEL. (415) 554-2666

AGENDA

HEALTH COMMISSION MEETING
TUESDAY, JUNE 6, 1989
2:00 p.m.
101 Grove Street, Room 300
San Francisco, California 94102

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 12:30 p.m. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1) CALL TO ORDER

2) APPROVAL OF MINUTES OF REGULAR MEETING OF MAY 16, 1989 and SPECIAL MEETING OF MAY 23, 1989

3) CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Naomi Gray)

(3.1) Consideration of amending Administrative Code by amending Section 16.6-10, adding certain organizations to the membership list of DPH.

(3.2) CPHS - Family Health Request to accept and expend a grant from the State Department of Alcohol and Drug Programs and a request for a Sole Source with Bayview Hunter's Point Foundation in the amount of $104,000 to provide substance abuse preventive education and counseling and referral services to schools for the period of June 30, 1989 through June 29, 1990.

(3.3) CPHS (Central Office) Renewal contract with International Institute in the amount of $67,466 to provide health worker interpreter staff for the period of July 1, 1989 through June 30, 1990.

(3.4) CO-EMS Request to accept and expend a grant from the State Emergency Medical Systems Authority in the amount of $53,035 and a request for a Sole Source with UCSF-Center for PreHospital Research & Training(CRPT) in the amount of $37,720 to study medical dispatch accuracy in San Francisco for the period of July 1, 1989 through June 30, 1990.

(3.5) CO-ADMINISTRATION Request for a Sole Source and renewal contract with Aquarius Public Management, Inc. in the amount of $30,000 to provide assistance in the design, development, enhancement and implementation of improved financial and billing systems for DPH for the period of July 1, 1989 through June 30, 1990.

(3.6) CO-MIS New contract with National Advanced Systems in the amount of $1,619,092 for lease and installation of hardware and software for a MVX/XA compatible mainframe computer system for the period of June 16, 1989 through June 16, 1994.

(3.7) SFGH-Medical Records & Radiology Renewal contract with Bay Area Medical Transcription in the amount of $18,000 to provide back-up transcription services at SFGH for the period of May 15, 1989 through November 30, 1989.

(3.8) SFGH-MIS Renewal contract with Peter B. Harrison, M.D. in the amount of $50,000 to provide MIS consulting for SFGH for the period of July 1, 1989 through June 30, 1990.

(3.9) SFGH-Finance Renewal contract with UCSF Medical Center in the amount of $720,000 to provide tertiary care services for the period of July 1, 1988 through June 30, 1989.

(3.10) DMSF-CMHS (Child & Family) Renewal contract with MSC Psychiatric Services Corporation in the amount of $230,024 to provide adolescent day treatment services for the period of July 1, 1988 through June 30, 1989.

(3.11) DMSF-CMHS (Child & Family) Renewal contract with St. Mary's Hospital and Medical Center(dba McAuley Neuropsychiatric Institute) in the amount of $564,428 to provide Child and Adolescent Inpatient, Partial Hospitilization and outpatient services for the period of July 1, 1988 through June 30, 1989.

(3.12) DMSF-CMHS (Child & Family) First modification to the contract with Edgewood Children's Center in the amount of $9,247 to increase community outreach services for the period of January 1, 1989 through June 30, 1989.

(3.13) DMSF-CMHS (Child & Family) Renewal contract with Audrey L. Smith Developmental Center, Inc. in the amount of $87,808 to provide partial day treatment services for the period of July 1, 1989 through June 30, 1990.

(3.14) DMSF-CMHS (Geriatric and Residential) Renewal contract with Progress Foundation in the amount of $2,991,032 to provide 24-Hour Residential, Partial Day, and Case Management Services for the period of July 1, 1989 through June 30, 1990.

(3.15) DMSF-CMHS (Residential) Renewal contract with Conard House Inc. in the amount of $988,038 to provide transitional residential and continuing care services for the period of July 1, 1989 through June 30, 1990.

(3.16) DMSF-CMHS (Geriatric Services) Renewal contract with North of Market Senior Services in the amount of $27,621 to provide community outreach services for the period of July 1, 1989 through June 30, 1990.

(3.17) DMSF-CMHS (Adult Community) Renewal contract with St. Mary Pharmacy Management Services in the amount of $633,120 to provide community-based pharmacy services to clients for the period of July 1, 1989 through June 30, 1990.

(3.18) DMSF (Forensic Services) Renewal contract with H.H. Brady, D.D.S. in the amount of $9,400 to provide restorative dental care for the period of July 1, 1989 through June 30, 1990.

(3.19) DMSF (Forensic Services) Renewal contract with Haight Ashbury Free Clinics, Inc.(Jail Psychiatric Services) in the amount of $1,332,473 to provide outpatient services to individuals in the criminal justice system for the period of July 1, 1989 through June 30, 1990.

(3.20) DMSF-CSAS (Alcohol) Second Modification to the contract with Haight-Ashbury Free Clinics, Inc.(Haight Ashbury Alcohol Treatment Services) in the amount of $87,000 to augment residential alcohol services and prevention/education for the period of May 15, 1989 through June 30, 1989.

4) DIRECTOR'S REPORT

5) PRESENTATION ON FORENSICS (Monique Zmuda, Nancy Rubin)
   - Expansion of Jails
   - Diversion Plan
   - Capital Plan

6) TIME SPECIFIC: 3:30/3:45 PM: PURSUANT TO THE HEALTHCARE PLANNING ORDINANCE (PROPOSITION Q), PUBLIC HEARING ON FRENCH HOSPITAL and HEALTH PLAN CORPORATION'S INTENTION TO SELL SUBSTANTIALLY ALL OF ITS ASSETS TO KAISER FOUNDATION HOSPITALS and KAISER FOUNDATION HEALTH PLAN

7) TIME SPECIFIC: 4:15/4:30 PM: PURSUANT TO THE HEALTHCARE PLANNING ORDINANCE (PROPOSITION Q), PUBLIC HEARING ON MT. ZION'S CLOSING OF ITS DENTAL CLINIC

8) REPORT ON UPCOMING JOINT COMMISSION TASK FORCE HEARING ON CRACK COCAINE (Commissioner Naomi Gray)

9) OTHER BUSINESS

10) EXECUTIVE SESSION: Pursuant to Government Code Section 54956.9 "Pending Litigation," consideration of Fred Tyson vs. CCSF, et al., Superior Court #887-128.

John L. Blumlein
PRESIDENT

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VICE-PRESIDENT

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HEALTH COMMISSION

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MINUTES
of the
HEALTH COMMISSION MEETING
TUESDAY, JUNE 6, 1989
2:00 p.m.
101 Grove Street, Room 300
San Francisco, California 94102

1) CALL TO ORDER

The regular meeting of the Health Commission was called to order by President John L. Blumlein on Tuesday, June 6, 1989 at 2:05 p.m.

Present: Commissioner John L. Blumlein
Commissioner Edward A. Chow, M.D.
Commissioner James Foster
Commissioner Naomi Gray
Commissioner Richard Sanchez, M.D., M.P.H.
Commissioner Rosabelle Tobriner

Absent: Commissioner Patricia Underwood, R.N., D.N.Sc.

2) APPROVAL OF MINUTES OF REGULAR MEETING OF MAY 16, 1989 and SPECIAL MEETING OF MAY 23, 1989

ACTION TAKEN: The Commission adopted the minutes of May 16, 1989 and May 23, 1989.

3) CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Naomi Gray)

(3.1) Consideration of amending Administrative Code by amending Section 16.6-10, adding certain organizations to the membership list of DPH.

Commissioner Sanchez requested a response from SFGH as to which organizations SFGH belongs, which memberships enhance servces at SFGH, and which memberships do not.

(3.2) CPHS - Family Health Request to accept and expend a grant from the State Department of Alcohol and Drug Programs and a request for a Sole Source with Bayview Hunter's Point Foundation in the amount of $104,000 to provide substance abuse preventive education and counseling and referral services to schools for the period of June 30, 1989 through June 29, 1990.

(3.3) CPHS (Central Office) Renewal contract with International Institute in the amount of $67,466 to provide health worker interpreter staff for the period of July 1, 1989 through June 30, 1990.

(3.4) CO-EMS Request to accept and expend a grant from the State Emergency Medical Systems Authority in the amount of $53,035 and a request for a Sole Source with UCSF-Center for PreHospital Research & Training(CRPT) in the amount of $37,720 to study medical dispatch accuracy in San Francisco for the period of July 1, 1989 through June 30, 1990.

(3.5) CO-ADMINISTRATION Request for a Sole Source and renewal contract with Aquarius Public Management, Inc. in the amount of $30,000 to provide assistance in the design, development, enhancement and implementation of improved financial and billing systems for DPH for the period of July 1, 1989 through June 30, 1990.

(3.6) CO-MIS This item was referred to the full Commission.

(3.7) SFGH-Medical Records & Radiology Renewal contract with Bay Area Medical Transcription in the amount of $18,000 to provide back-up transcription services at SFGH for the period of May 15, 1989 through November 30, 1989.

(3.8) SFGH-MIS Renewal contract with Peter B. Harrison, M.D. in the amount of $50,000 to provide MIS consulting for SFGH for the period of July 1, 1989 through June 30, 1990.

(3.9) SFGH-Finance Renewal contract with UCSF Medical Center in the amount of $720,000 to provide tertiary care services for the period of July 1, 1988 through June 30, 1989.

Commissioner Sanchez requested how much does UCSF bill us and what does DPH pay to UCSF?

(3.10) DMSF-CMHS (Child & Family) Renewal contract with MSC Psychiatric Services Corporation in the amount of $230,024 to provide adolescent day treatment services for the period of July 1, 1988 through June 30, 1989.

(3.11) DMSF-CMHS (Child & Family) Renewal contract with St. Mary's Hospital and Medical Center(dba McAuley Neuropsychiatric Institute) in the amount of $564,428 to provide Child and Adolescent Inpatient, Partial Hospitilization and outpatient services for the period of July 1, 1988 through June 30, 1989.

For #3.10 and #3.11, the Commissioners are not pleased with St. Mary's Hospital's response to the issue of ethnic minority representation on its Board. It was suggested that other alternative services/other options be explored for this contract in the future. Dr. Luz Mary Harris will express the Commission's sentiments to St. Mary's.

(3.12) DMSF-CMHS (Child & Family) First modification to the contract with Edgewood Children's Center in the amount of $9,247 to increase community outreach services for the period of January 1, 1989 through June 30, 1989.

(3.13) DMSF-CMHS (Child & Family) Renewal contract with Audrey L. Smith Developmental Center, Inc. in the amount of $87,808 to provide partial day treatment services for the period of July 1, 1989 through June 30, 1990.

Commissioner Gray stated that this contractor needs additional funding for this fiscal year ('89-'90).

(3.14) DMSF-CMHS (Geriatric and Residential) Renewal contract with Progress Foundation in the amount of $2,991,032 to provide 24-Hour Residential, Partial Day, and Case Management Services for the period of July 1, 1989 through June 30, 1990.

(3.15) DMSF-CMHS (Residential) Renewal contract with Conard House Inc. in the amount of $988,038 to provide transitional residential and continuing care services for the period of July 1, 1989 through June 30, 1990.

Public Speaker: Evelyn Jabs, Hotel Dolores Review Board

Commissioner Sanchez expressed concern as to whether the Hispanic community has checked off on the Hotel Dolores agreement.

(3.16) DMSF-CMHS (Geriatric Services) Renewal contract with North of Market Senior Services in the amount of $27,621 to provide community outreach services for the period of July 1, 1989 through June 30, 1990.

(3.17) DMSF-CMHS (Adult Community) Renewal contract with St. Mary Pharmacy Management Services in the amount of $633,120 to provide community-based pharmacy services to clients for the period of July 1, 1989 through June 30, 1990.

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(3.20) DMSF-CSAS (Alcohol) Second Modification to the contract with Haight-Ashbury Free Clinics, Inc.(Haight Ashbury Alcohol Treatment Services) in the amount of $87,000 to augment residential alcohol services and prevention/education for the period of May 15, 1989 through June 30, 1989.

ACTION TAKEN: The Commission adopted the Consent Calendar of the Budget Committee, except for item #3.6.

President Blumlein announced that the Health Commission meetings in July will be on July 11th and 18th, not on July 4th.

(3.6) New contract with National Advanced Systems in the amount of $1,619,092 for lease and installation of hardware and software for a MVX/XA compatible mainframe computer system for the period of June 16, 1989 through June 16, 1994.

Public Speaker: Marguerite Warren resident of San Francisco.

A discussion evolved around questions of financing, the RFP process, the South Africa ordinance, and potential lay-offs in the Controller's Office.

ACTION TAKEN: The Commission approved the contract.

Ayes: President Blumlein
Commissioner Chow
Commissioner Foster
Commissioner Sanchez
Commissioner Tobriner

Noes: Commissioner Gray

4. DIRECTOR'S REPORT

Dr. Tom Peters, Associate Director of Health, reported for Dr. Werdegar, who was in Montreal for the International AIDS Conference.

AIDS

- The 171 new cases reported for May, 1989 represent a continuation of the increase noticed since March 1989. These numbers are consistent with earlier projections of a continued increase possibly to 1993.

- A joint UCSF-Department of Health press briefing was held at San Francisco General Hospital on Tuesday, May 30th to highlight the major papers being presented by San Francisco researchers at the 5th International AIDS Conference in Montreal. This was the second press briefing to enable local press, particularly those not attending the Montreal Conference, to discuss studies that will be released during the week of the conference.

NURSES/MOU NEGOTIATIONS

- The negotiations continue with participation of a mediator. Deputy Mayor Claude Everhart is representing the Mayor's Office at the negotiating sessions.

SAN FRANCISCO GENERAL HOSPITAL

- The HIV Counseling and Testing Service, funded by a CDC grant, was officially opened on June 1. This service, a model for similar programs throughout the country, provides services for patients and health care workers and includes inservice training on counseling for attending physicians and residents. In conjunction with CMOSH, the service provides 24 hour counseling services to the hospital's health care workers with occupational HIV exposure and includes post exposure testing and counseling.

- The reclassification of radiological technologists was approved at first reading before the Board of Supervisors yesterday. Referral arrangements for patient x-rays continue at Mission Imaging. The file room and transcription problems have been abated and these activities are now current. A search is in progress for a chief of radiology to succeed Dr. Federle, who has become chair of radiology at the University of Pittsburgh.

- The hospital has completed the first round of pre-survey departmental reviews in preparation for the pending consolidated accreditation and licensure survey. A mock JCAH survey is scheduled for June 7-9.

LAGUNA HONDA HOSPITAL

- Anthony Wagner, Valerie Dorr, Linda Karpawich, and Craig Wilson from Laguna Honda Hospital along with Sam Ho and Cynthia Selmar of Public Health participated in a two day conference exploring ways of implementing integrated services for care of the elderly along the lines of the On Lok program. The conference was sponsored by the San Francisco Adult Day Health Program, chaired by Adele Corvin.

DIVISION OF MENTAL HEALTH, SUBSTANCE ABUSE, FORENSIC

- In January, I reported that the State Department of Mental Health selected San Francisco to be the applicant county for a Robert W. Johnson Foundation grant to develop an inter-departmental city-wide children's mental health service delivery system. The Mayor's Office and the Division of Mental Health have been informed that the State of California and the City and County of San Francisco have been awarded a Robert Wood Johnson planning grant of $100,000 to develop an integrated interagency system of care for seriously emotionally disturbed children in San Francisco. If the interagency planning effort is successful, the Foundation and the State will increase funds for children's services for the following four years by a total of $850,000 per year. This Project will call upon the Mayor's Office, Mental Health, Public Health, Social Services, Probation, and the San Francisco Unified School District to work collaboratively in providing a system of care for seriously disturbed children and adolescents.

- The two mental health programs planned for consolidation in the next fiscal year are in the process of transferring clients to other clinics. The Social Skills Center is transferring cases to Westside Lodge Day Treatment, Rehabilitation Community Center and Central City Day Treatment. Clients of the 29th Street Clinic are to be transferred to the Monterey Clinic, South of Market Clinic, Instituto Familiar de la Raza and Mission Crisis. To the maximum extent possible, 29th Street Clinic clients will continue with the same therapist. In addition, the Alemany Day Treatment Center will be restructured as a vocational rehabilitation program.

- The Consent Decree related to Forensic Services has been extended.

COMMUNITY PUBLIC HEALTH

- Flo Stroud and Sam Ho met with Region IX Public Health Services staff and SFMCOIP Board and staff members to review and monitor the operational transition plan for Potrero Hill and Southeast Health Centers. An agreement was reached whereby equipment located at the three sites would remain in place for the next six months - pending expansion plans at the South of Market Health Center. In December, the group will meet to determine final disposition of equipment.

- Reorganization plans for primary care in the Health Centers are proceeding on schedule. Non-personnel issues will be completed within the next two months. A staged transitioning of staff begins on June 1st.

- The Office of Senior Information, Referral and Health Promotion has been informed the Canadian Film Board has chosen the CHIPPS Project (Community Health Injury Prevention Project for Seniors) to be featured in a new film that will describe four innovative senior programs in Europe, Canada and the United States. The CHIPPS Project is coordinated by Teri Dowling, Director of the Office of Senior Information, Referral and Health Promotion.

PHYSICIAN ASSISTANTS

- Nine positions have been identified in various divisions for a classification study required by the Civil Service Commission to establish a separate Physician Assistant class. The positions have been identified in the following divisions: Forensics - 2, San Francisco General - 4, Public Health -2, Laguna Honda - 1.

MAY STATISTICS

AIDS STATISTICS (from 7/1/81 to 5/31/89

Total San Francisco cases:	6,661
Total San Francisco deaths:	4,297
Total S.F. cases for May	*171
Total S.F. deaths for May:	117

*Includes 10 cases obtained through a retrospective study at one hospital

S.F GENERAL HOSPITAL

These statistics will be reported June 20.

LAGUNA HONDA HOSPITAL

Average Daily Census:	1,068
Acute Med/Surg	6
Acute Rehab	3
Secured Wards	66
Clarendon Hall	164

PUBLIC HEALTH

Clinic visits:	8,285

MENTALHEALTH

Acute Psychiatric Bed Use	79

Public Speaker: Ed Benner, independent writer

President Blumlein requested that the issues concerning infectious waste raised by Edward Benner be referred to Dr. Peters and Dr. Larry Meredith, who would report back to the Health Commission through the Director's Report at the June 20th meeting.

5. PRESENTATION ON FORENSICS (Monique Zmuda and Nancy Rubin)

Monique Zmuda, DMSF Director of Business and Operations, made introductory remarks indicating that the areas to be presented will include forensic services description, County Jail system overview, consent decree, population

projections, Proposition 52, and Correctional Treatment Centers legislation. The Commission then would consider formulation of a policy from a health service perspective.

Nancy Rubin, Director of Forensic Services, emphasized planning considerations for the consent decree, Proposition 52 ($22 million available to use for Sheriff's Department run facilities and may only be used for bricks and mortar), Proposition 86 ($14 million available with same restrictions which apply to Proposition 52), recently enacted State legislation which requires that medical and psychiatric services offered in a jail setting comply with certain licensing requirements, and jail population projections that may increase by as much as 500 additional prisoners due to increased crack arrests.

Commissioners Sanchez and Foster raised some policy issues:

a) that the Department no longer be in the health care business in the jails and, therefore, the Sheriff's Department contracting out health services;

b) that the jail population be separated out (i.e. - public inebriates and mental health inmates from the others);

c) that the present jail health care system, including the consent decree, continues to drain the health care dollars away from health care in the community.

The Commission will consider a policy on health care in the jails in July.

6. PURSUANT TO THE HEALTHCARE PLANNING ORDINANCE (PROPOSITION Q), PUBLIC HEARING ON FRENCH HOSPITAL AND HEALTH PLAN CORPORATION'S INTENTION TO SELL SUBSTANTIALLY ALL OF ITS ASSETS TO KAISER FOUNDATION HOSPITALS and KAISER FOUNDATION HEALTH PLAN

The following persons made presentations regarding the acquisition of French Hospital and its health plan by Kaiser Foundation Hospital and Kaiser Foundation Health Plan:

Frank Alvarez, Chief Executive Officer, Kaiser Permanente Medical Center on Geary Boulevard
Christina Knutsen, Chief Operating Officer, French Hospital
Dr. Philip Madvig, Chief of Staff, Kaiser Hospital

The presentors stated that the acquisition will not incur a negative impact because the hospital will continue as an acute care hospital with outpatient and support services and will continue the employment of the majority of present employees, including the French Health Plan staff. Emergency Room services will be consolidated at the main Kaiser site. The 16,000 members of the French Hospital Health Plan will be given options, including the Kaiser Health Plan.

Public Speakers:

Sal Rosselli, President of Local 250
Robert David, Treasurer, French Hospital Foundation (La Societe Francaise de Bienfaisance Mutuelle)
Ron Huddleston, Chief Executive Officer, French Hospital Foundation
Jerry Yalon, member of French Hospital Health Plan

Questions were raised on notification to French Hospital Health Plan members and the 2,000 members of the French Society. Kaiser is sending letters.

President Blumlein stated that within the next seven days, comments can be sent to the Health Commission regarding this transfer of management issue. At a future meeting, the Health Commission will make a determination as to whether the transfer of management is detrimental or not.

7. PURSUANT TO THE HEALTHCARE PLANNING ORDINANCE (PROPOSITION Q), PUBLIC HEARING ON MT. ZION'S CLOSING OF ITS DENTAL CLINIC

The following persons made presentations on the closing of Mount Zion's Dental Clinic:

Martin Diamond, President, Mt. Zion Hospital and Medical Center
Dr. Harvey Brody, Chief of Dentistry, Mt. Zion Hospital and Medical Center
Louis Giancola, Chief Operating Officer, Mt. Zion Hospital and Medical Center

The Dental Clinic will close June 30, 1989 due to the conclusion of Mt. Zion that the hospital could not continue to provide the financial support necessary to underwrite this program. The climate of declining reimbursement from Medicare and MediCal coupled with inflationary pressures contributed to the decision. Mt. Zion will continue to maintain one operating room, operated by UCSF, equipped for oral and maxillofacial surgery. There will continue to be a dentist on-call for the Mt. Zion Emergency Department for true dental emergencies around the clock.

Mr. Giancola reported the following alternatives:

- Mr. Zion is referring calls from prospective patients to the San Francisco Dental Society and the UC San Francisco School of Dentistry's three dental clinic sites.

  Current patients are being offered several options for continued dental care in San Francisco.

  Beginning July 1, patients who require financial assistance may receive dental care at any of three sites operated by UCSF. This includes part-pay patients and patients with Medi-Cal coverage. The sites are located at the UCSF Community Dental Clinic, 100 Buchanan Street at Laguna and Market near the UC Extension; at the UCSF Dental Clinic Building, 707

Parnassus at Third Avenue; and at the UCSF Dental Clinic at San Francisco General Hospital, 1001 Potrero Avenue. This is separate from the City and County dental clinic at that site. Current Mount Zion patients will be advised in writing of these alternatives for their continued care.

UCSF will increase its capacity for patient care by taking on three of the five Mount Zion dental residents; adding additional residents; expanding its hour for treatment, including establishing evening clinics two nights a week; and expanding its dental staff.

Ten staff dentists from the Mount Zion program are in the process of establishing private practices in the vicinity of Mount Zion.

Funds for the care of Soviet emigres are being made available by the Jewish Community Federation. These patients will be able to receive dental care by community-based dental providers under a voucher system administered by Jewish Family and Children's Services.

- Outpatient dental care for developmentally disabled patients will be available at UCSF. Faculty and administrators from Mount Zion and UCSF are working out the details for transfer of care now.

Public Speakers

Ellen Shaffer, Community Health Coalition
Larry Griffin, Local 250

Commissioner Foster requested information to be reported back on June 20th on what is the total budget for SFGH Dental Clinic.

The Commission will calendar for June 20th the consideration of whether the closing of Mt. Zion's Dental Clinic will have or not have a detrimental impact on health care service of the community.

8. REPORT ON UPCOMING JOINT COMMISSION TASK FORCE HEARING ON CRACK COCAINE(Commissioner Naomi Gray)

Commissioner Gray reported that the following Commissions will be represented at the hearing on June 12, 1989 at the Southeast Community College Center:

Health Commission
Delinquency Prevention Commission
Housing Authority
Social Services Commission
Commission on the Aging
Human Rights Commission
Recreation and Park Commission
Board of Education

The respective Department heads/designee will attend and report on programs, if any, of each Department. The hearing will be chaired by Commissioner Gray.

9. OTHER BUSINESS

10) EXECUTIVE SESSION: Pursuant to Government Code Section 54956.9 "Pending Litigation," consideration of Fred Tyson vs. CCSF, et al., Superior Court #887-128.

The Commission came out of Executive Session at 5:30 p.m.

ACTION TAKEN: The Commission adopted the recommended settlement from the City Attorney for Fred Tyson vs CCSF et al., superior Court #887-128.

The meeting was adjourned at 5:40 p.m.

Sandy Ouye Mori

Sandy Ouye Mori
Secretary to the Health Commission

SOM:rs/84

PUBLIC NOTICE OF INDIVIDUALS SUBMITTING TESTIMONY ON THE TRANSFER OF OWNERSHIP OF FRENCH HOSPITAL TO KAISER HOSPITAL

1. Leona Jiunti
   25 Mullen Avenue
   San Francisco, Ca. 94110
   Member of French Hospital Foundation

2. Ron Huddleston
   President/CEO
   French Hospital Foundation
   4131 Geary
   San Francisco, Calif. 94118

3. Jerome M. Yalon, Jr.
   Attorney at Law
   1528 Ortega
   San Francisco, Calif. 94122
   Member of the French Health Plan

DEPARTMENT OF PUBLIC HEALTH, DIVISION OF MENTAL HEALTH, SUBSTANCE ABUSE AND FORENSICS List for the continuing resolution pertaining to Fiscal Year 1989-90 renewal contracts, giving permission for the division to extend the terms of the contractors listed on an interim month-to-month basis at the 1988-89 contract rate(s) until such time as the 1989-90 contract is certified by the Controller, or through December 31, 1989 whichever comes first:

MENTAL HEALTH SERVICES

Baker Places, Inc
Bayview Hunter's Point Foundation for Community Improvement, Inc.
Catholic Charities of San Francisco
Central City Hospitality House, Inc.
Community Crisis Services
Crestwood Hospitals, Inc.
Edgewood Children's Center
Family Service Agency of San Francisco
Instituto Familiar de la Raza
La Cheim Group Home
Mental Health Management I, Inc.(dba Canyon Manor)
MSC Psychiatric Services Corporation
Northern California Ambulatory Health Services (Children's Hospital of San Francisco
Oakes Children's Center
Pacific Mental Health Services, Inc.
Ramsell Corporation
Recreation Center for the Handicapped, Inc.
Regents of the University of California (Center on Deafness)
Regents of the University of California (Department of Psychiatry at San Francisco General Hospital
Richmond Area Multi-Services, Inc.
Saint Francis Memorial Hospital
St. Mary's Hospital and Medical Center (dba McAuley Neuropsychiatric Institute)
The County of San Mateo
Westside Community Mental Health Center, Inc.

ALCOHOL TREATMENT SERVICES

Baker Places, Inc.
Bayview Hunter's Point Foundation for Community Improvement, Inc. (Center for Problem Drinkers)
Chemical Awareness & Treatment Services, Inc.
Friendship House Association of American Indians, Inc.
Haight Ashbury Free Clinics, Inc. (Haight Ashbury Alcohol Treatment Services)
Henry Ohlhoff House, Inc.

ALCOHOL TREATMENT SERVICES

Liberation House, Inc.
Mission Council on Alcohol Abuse for the Spanish Speaking, Inc.
National Council on Alcoholism - Bay Area, Inc.
North of Market Senior Services, Inc.
Pacific Mental Health Services, Inc. (Operation Concern)
St. Vincent de Paul Society, District Council of San Francisco
The Salvation Army, A California Corporation (Salvation Army Harbor Light Center)
San Francisco Mental Health Education Funds, Inc. (City-Wide Alcoholism Advisory Board)
San Francisco Pretrial Diversion Project, Inc.
State of California, Department of Rehabilitation
Women's Alcoholism Center, Inc.

DRUG TREATMENT SERVICES

Asian American Recovery Services, Inc.
Bay Area Addiction Research and Treatment, Inc.
Bayview Hunter's Point Foundation for Community Improvement, Inc. (Bayview Drug Treatment Services and 18th Street Services)
Center for Human Development, Inc.
Haight Ashbury Free Clinics, Inc. (Drug Detoxification, Rehabilitation Aftercare Project)
Multicultural Training Resource Center, Inc.
Regents of the University of California (AIDS Health Project)
Regents of the University of California (PACE project at Ward 93, San Francisco General Hospital)
San Francisco Drug Abuse Advisory Board, inc.
San Francisco Suicide Prevention, Inc.
Walden House, Inc.
Westside Community Mental Health Center, Inc.
Women's Institute for Mental Health, Inc.

John L. Blumlein
PRESIDENT

Richard Sanchez, M.D., M.P.H.
VICE-PRESIDENT

Edward A. Chow, M.D.
COMMISSIONER

James M. Foster
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Naomi T. Gray
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Rosabelle Tobriner
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Patricia R. Underwood, R.N., D.N.Sc.
COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

David Werdegar, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL. (415) 554-2666

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NOTICE
of the
JOINT COMMISSION TASK FORCE MEETING

*****
Health Commission
Social Services Commission
Commission on Aging
Housing Authority Commission
Recreation and Park Commission
*****

TUESDAY, JUNE 13, 1989

12:00 NOON

COMMISSION ON AGING
6th FLOOR
25 VAN NESS AVENUE
San Francisco, California

AGENDA

FOLLOW-UP TO JUNE 12, 1989 HEARING ON CRACK COCAINE
held at the
SOUTHEAST COMMUNITY COLLEGE CENTER COMMUNITY ROOM

****

SAN FRANCISCO
HEALTH COMMISSION

June 13, 1989

The Minutes for this meeting are missing.

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John L. Blumlein
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Richard Sanchez, M.D., M.P.H.
VICE-PRESIDENT

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Sandy Ouye Mori
SECRETARY

TEL. (415) 554-2666

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AGENDA

HEALTH COMMISSION MEETING
TUESDAY, JUNE 20, 1989
2:00 p.m.
101 Grove Street, Room 300
San Francisco, California 94102

JUN 15 1989
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THE BUDGET COMMITTEE WILL MEET AT 12:00 P.M. AT 101 GROVE, ROOM 300. THE COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE. ANY ITEM NOT CONSIDERED AT THIS MEETING WILL BE REFERRED TO THE BUDGET COMMITTEE MEETING OF JULY 11, 1989.

1. CALL TO ORDER

2. APPROVAL OF THE MINUTES OF THE MEETING OF JUNE 6, 1989

3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Naomi Gray)

(3.1) CO-Administration (AIDS) A renewal contract with California Public Health Foundation in the amount of $33,750 for specialized laboratory services for the San Francisco City Clinic AIDS Cohort Study for the period November 1, 1988 through October 31, 1989.

(3.2) CO-Administration(AIDS) A request to accept and expend a grant from the California Department of Health Services in the amount of $710,000 to continue AIDS information and education programs in San Francisco for the period July 1, 1989 through June 30, 1990.

(3.3) CO-EMS A request to accept and expend a grant from the State Emergency Medical Services Authority in the amount of $42,750 and a sole source request with UCSF in the amount of $39,188 to study "An Analysis of Alternative Emergency Ambulance Systems in San Francisco, Tiered Versus Non-Tiered Systems" for the period July 1, 1989 through June 30, 1990.

(3.4) CO-EMS A request for a sole source contract with King American Ambulance Company, Federal Ambulance and San Francisco Ambulance Service in the amount of $200,000 to provide additional back-up services for emergency medical calls when city ambulances are unable to respond for the period July 1, 1989 through June 30, 1990.

(3.5) CPHS - Family Health (WIC) A request to accept and expend a grant from the State Department of Health in the amount of $995,376 to provide nutrition education and supplemental foods to women and children for the period October 1, 1989 through September 30, 1990.

(3.6) CPHS - Family Health A request to accept and expend a grant from the Centers for Disease Control in the amount of $867,623 to provide community-based perinatal AIDS prevention for women for the period September 29, 1989 through September 28, 1990.

(3.7) CPHS - Family Health A request to accept and expend a grant from the State Department of Health Services in the amount of $130,000 to provide services for a teen fathers case management demonstration project for the period July 1, 1989 through June 30, 1990.

(3.8) CPHS - Family Health (CHDP) A request to accept and expend a grant from the State Department of Health in the amount of $87,309 to provide a new prenatal guidance program for the period January 1, 1989 through June 30, 1989.

(3.9) CPHS - Refugee Preventive Health A request to accept and expend a subvention from the State Department of Health Services, TB and Refugee Health Programs Unit, in the amount of $200,000 to continue provision of refugee preventive health services for the period of July 1, 1989 through June 30, 1990.

(3.10) CPHS - Disease Control(STD) A request to accept and expend a grant from the Centers for Disease Control in the amount of $290,646 and a sole source request with UCSF Medical School in the amount of $33,002 to provide an evaluation of condom use and intervention to increase use of condoms for the period July 1, 1989 through June 30, 1990.

(3.11) CPHS - Disease Control (TB Control) A request to accept and expend a grant from the Centers for Disease Control in the amount of $348,283 and 5(five) sole source requests with Bay Area Addiction Research and Treatment, INC., Bayview-Hunter's Point Foundation for Community Improvement, Inc., Haight Ashbury Free Clinics, Inc., UCSF and Westside Community Mental Health Center, Inc., in the amount of $24,000 each($120,000 total) to provide tuberculosis prevention services to HIV infected patients of methadone maintenance clinics for the period August 1, 1989 through July 31, 1990.

(3.12) SFGH-Finance (Patient Accounting) A renewal contract with Allied Ambulance DBA Allied Information & Services, Inc. to provide ambulance billing and collections for the period July 1, 1989 through June 30, 1991. Cost of Services is a percentage of Collections.

(3.13) SFGH-Administration A renewal contract with Weissburg and Aronson, Inc. in the amount of $21,000 for specialized legal services for San Francisco General Hospital for the period July 1, 1989 through June 30, 1990.

(3.25) DMSF (Adult Community) A request to accept and expend a continuation grant from the State Department of Mental Health in the amount of $100,000 and a sole source request with Continuum(AIDS Day Care Services) in the amount of $98,000 to provide AIDS Day Treatment Services for the period of July 1, 1989 to June 30, 1990.

(3.26) DMSF-CMHS (Adult Community) A new contract with Continuum:HIV Day Services in the amount of $196,000 to provide adult mental health day care services for the period of June 1, 1989 through June 30, 1990.

(3.27) DMSF-CMHS (BOAS) A renewal contract with San Francisco Suicide Prevention, Inc. in the amount of $90,788 to provide community client services for the period of July 1, 1989 through June 30, 1990.

(3.28) DMSF-CMHS (BOAS) A renewal contract with PSP Information Group, Inc. in the amount of $75,000 to provide analytical and programing support services for Mental Health and Substance Abuse Data Processing Systems for the period July 1, 1989 through June 30, 1990.

(3.29) DMSF - Forensics Services A modification of a contract with Peat, Marwick, Main and Co. in the amount of $16,000 for a requirements analysis and MIS conceptual design for the division of Forensics Services for the period June 1, 1989 through July 31, 1989.

(3.30) DMSF - CSAS A site approval for #5 Cameron Way for use by Bayview Hunter's Point Foundation for Community Improvement for drug detoxification and counseling services.

4. DIRECTOR'S REPORT (Dr. David Werdegar)

5. REPORT ON REVENUES/EXPENDITURES OF DPH (Sharon Nevins)

6. PRESENTATION ON A PATIENT GRIEVANCE POLICY AT SFGH

7. CONSIDERATION OF A RESOLUTION TO ESTABLISH A DEMONSTRATION PROGRAM IN SAN FRANCISCO FOR JOINT ADMINISTRATION OF THE DRUG AND ALCOHOL PROGRAMS

8. CONSIDERATION OF THE ALCOHOL PROGRAM REPORT FOR FY '88-'89

9. UPDATE ON PRIMARY CARE IN THE DISTRICT HEALTH CENTERS

10. UPDATE ON EMERGENCY MEDICAL SERVICES

11. TIME SPECIFIC 4:00/4:15: PURSUANT TO THE HEALTHCARE PLANNING ORDINANCE (PROPOSITION Q), CONSIDERATION TO DETERMINE WHETHER THE CLOSING OF THE MT. ZION DENTAL WILL OR WILL NOT HAVE A DETRIMENTAL IMPACT ON HEALTH CARE SERVICE OF THE COMMUNITY

(3.14) SFGH-Administration A new contract with Hanson, Bridgett, Marcus, Vlahos & Rudy in the amount of $14,000 for specialized legal services for San Francisco General Hospital for the period July 1, 1989 through June 30, 1990.

(3.15) LHH-Administration A new contract with Hanson, Bridgett, Marcus, Vlahos & Rudy in the amount of $55,000 for specialized legal services for Laguna Honda Hospital for the period July 1, 1989 through June 30, 1990.

(3.16) LHH-Medical Services A modification to the contract with UCSF-Dept. of Radiology in the amount of $15,000 for professional radiologist services for the period July 1, 1989 through September 30, 1989.

(3.17) DMSF A continuing resolution pertaining to Fiscal Year 1989-90 renewal contracts, giving permission for the division to extend the terms of the contractors listed on an interim month-to-month basis through December 31, 1989, thus avoiding possible financial hardship to the contractors.

(3.18) DMSF - CSAS (Alcohol) Second modification to the contract with Baker Places, Inc. in the amount of $119,287 for AIDS/HIV/substance abuse day treatment services for the term May 15, 1989 through June 30, 1989.

(3.19) DMSF - CSAS (Alcohol) First modification to the contract with Women's Alcoholism Center, Inc. in the amount of $51,982 for multicultural substance abuse prevention/education/information and treatment services for the term July 1, 1988 through June 30, 1989.

(3.20) DMSF - CSAS (Drug) Third modification to the contract with Bayview-Hunter's Point Foundation for Community Improvement, Inc.(Bayview Drug Treatment) in the amount of $295,574 for AIDS/HIV/substance abuse prevention and treatment services for the term January 1, 1989 through June 30, 1989.

(3.21) DMSF - CSAS (Drug) Second modification to the contract with Horizons Unlimited of San Francisco, Inc. in the amount of $37,500 for AIDS/crack cocaine prevention and treatment services for the term January 1, 1989 through June 30, 1989.

(3.22) DMSF - CSAS (Alcohol) First modification to the contract with Mission Council on Alcohol Abuse for the Spanish Speaking, Inc. in the amount of $35,315 for AIDS/crack cocaine prevention and treatment services for the term January 1, 1989 through June 30, 1989.

(3.23) DMSF - CSAS (Alcohol MIS) Request for a sole source contract with Data Processing and Accounting Services in the amount of $13,842 to code and keypunch to tape 52,525 alcohol client admission, discharge and service forms for the term July 1, 1989 through June 30, 1990.

(3.24) DMSF-CMHS (Geriatric Services) A renewal contract with Canon Kip Community House in the amount of $123,529 to provide community client services for the period of July 1, 1989 through June 30, 1990.

12. TIME SPECIFIC: 4:30/4:45 PURSUANT TO THE HEALTHCARE PLANNING ORDINANCE (PROPOSITION Q), CONSIDERATION TO DETERMINE WHETHER THE TRANSFER OF MANAGEMENT OF FRENCH HOSPITAL TO KAISER FOUNDATION HOSPITAL AND KAISER FOUNDATION HEALTH PLAN WILL OR WILL NOT HAVE A DETRIMENTAL IMPACT ON HEALTH CARE SERVICE OF THE COMMUNITY

13. OTHER BUSINESS

John L. Blumlein
PRESIDENT

Richard Sanchez, M.D., M.P.H.
VICE-PRESIDENT

Edward A. Chow, M.D.
COMMISSIONER

James M. Foster
COMMISSIONER

Naomi T. Gray
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COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
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David Werdegar, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
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MINUTES
of the
HEALTH COMMISSION MEETING
TUESDAY, JUNE 20, 1989
2:00 p.m.
101 Grove Street, Room 300
San Francisco, California 94102

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 12:30 p.m. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1. CALL TO ORDER

The regular meeting of the Health Commission was called to order by President John L. Blumlein, on Tuesday, June 20, 1989 at 2:05 p.m.

Present: Commissioner John L. Blumlein
Commissioner Edward A. Chow, M.D.
Commissioner Naomi Gray
Commissioner Richard Sanchez, M.D., M.P.H.
Commissioner Rosabelle Tobriner

Absent: Commissioner James Foster
Commissioner Patricia Underwood, R.N. D.N.Sc.

2. APPROVAL OF MINUTES OF THE REGULAR MEETING OF JUNE 6, 1989

ACTION TAKEN: The Commission adopted the minutes of the regular meeting of June 6, 1989.

3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Naomi Gray)

(3.1) CO-Administration (AIDS) A renewal contract with California Public Health Foundation in the amount of $33,750 for specialized laboratory services for the San Francisco City Clinic AIDS Cohort Study for the period November 1, 1988 through October 31, 1989.

(3.2) CO-Administration(AIDS) A request to accept and expend a grant from the California Department of Health Services in the amount of $710,000 to continue AIDS information and education programs in San Francisco for the period July 1, 1989 through June 30, 1990.

(3.3) CO-EMS A request to accept and expend a grant from the State Emergency Medical Services Authority in the amount of $42,750 and a sole source request with UCSF in the amount of $39,188 to study "An Analysis of Alternative Emergency Ambulance Systems in San Francisco, Tiered Versus Non-Tiered Systems" for the period July 1, 1989 through June 30, 1990.

(3.4) CO-EMS A request for a sole source contract with King American Ambulance Company, Federal Ambulance and San Francisco Ambulance Service in the amount of $200,000 to provide additional back-up services for emergency medical calls when city ambulances are unable to respond for the period July 1, 1989 through June 30, 1990.

The Commission requested a follow-up report in 6 months on how much the back-up services are being used, given the addition of 3 ambulance rigs.

(3.5) CPHS - Family Health (WIC) A request to accept and expend a grant from the State Department of Health in the amount of $995,376 to provide nutrition education and supplemental foods to women and children for the period October 1, 1989 through September 30, 1990.

Public speakers:

Gloria Bevins, Nutritionist
Judith Hoagland, Nutritionist

(3.6) CPHS - Family Health A request to accept and expend a grant from the Centers for Disease Control in the amount of $867,623 to provide community-based perinatal AIDS prevention for women for the period September 29, 1989 through September 28, 1990.

(3.7) CPHS - Family Health A request to accept and expend a grant from the State Department of Health Services in the amount of $130,000 to provide services for a teen fathers case management demonstration project for the period July 1, 1989 through June 30, 1990.

The Commissioners need data to substantiate the effectiveness of the program. An evaluation, upon completion, of the program will be given to the Commission. This contract will be coming before the Budget Committee in July, 1989.

(3.8) CPHS - Family Health (CHDP) A request to accept and expend a grant from the State Department of Health in the amount of $87,309 to provide a new prenatal guidance program for the period January 1, 1989 through June 30, 1989.

(3.9) CPHS - Refugee Preventive Health A request to accept and expend a subvention from the State Department of Health Services, TB and Refugee Health Programs Unit, in the amount of $200,000 to continue provision of refugee preventive health services for the period of July 1, 1989 through June 30, 1990.

(3.10) CPHS - Disease Control(STD) A request to accept and expend a grant from the Centers for Disease Control in the amount of $290,646 and a sole source request with UCSF Medical School in the amount of $33,002 to provide an evaluation of condom use and intervention to increase use of condoms for the period July 1, 1989 through June 30, 1990.

(3.11) CPHS - Disease Control (TB Control) A request to accept and expend a grant from the Centers for Disease Control in the amount of $348,283 and 5(five) sole source requests with Bay Area Addiction Research and Treatment, INC., Bayview-Hunter's Point Foundation for Community Improvement, Inc., Haight Ashbury Free Clinics, Inc., UCSF and Westside Community Mental Health Center, Inc., in the amount of $24,000 each($120,000 total) to provide tuberculosis prevention services to HIV infected patients of methadone maintenance clinics for the period August 1, 1989 through July 31, 1990.

(3.12) SFGH-Finance (Patient Accounting) A renewal contract with Allied Ambulance DBA Allied Information & Services, Inc. to provide ambulance billing and collections for the period July 1, 1989 through June 30, 1991. Cost of Services is a percentage of Collections.

(3.13) SFGH-Finance A request for a sole source with Wilbert W. Payne, CPA for $120,000 for reinbursement consulting services for the period of July 1, 1989 through June 30, 1990.

This item was pulled from the calendar.

(3.14) SFGH-Administration A renewal contract with Weissburg and Aronson, Inc. in the amount of $21,000 for specialized legal services for San Francisco General Hospital for the period July 1, 1989 through June 30, 1990.

(3.15) SFGH-Administration A new contract with Hanson, Bridgett, Marcus, Vlahos & Rudy in the amount of $14,000 for specialized legal services for San Francisco General Hospital for the period July 1, 1989 through June 30, 1990.

(3.16) LHH-Administration A new contract with Hanson, Bridgett, Marcus, Vlahos & Rudy in the amount of $55,000 for specialized legal services for Laguna Honda Hospital for the period July 1, 1989 through June 30, 1990.

The Commission would like to see the affirmative action plan when submitted in July, 1989.

(3.17) LHH-Medical Services A modification to the contract with UCSF-Dept. of Radiology in the amount of $15,000 for professional radiologist services for the period July 1, 1989 through September 30, 1989.

(3.18) DMSF A continuing resolution pertaining to Fiscal Year 1989-90 renewal contracts, giving permission for the division to extend the terms of the contractors listed on an interim month-to-month basis at the 1988-89 contract rate(s) until such time as the 1989-90 contract is certified by the Controller, or through December 31, 1989 whichever comes first:

MENTAL HEALTH SERVICES

Baker Places, Inc
Bayview Hunter's Point Foundation for Community Improvement, Inc.
Catholic Charities of San Francisco
Central City Hospitality House, Inc.
Community Crisis Services
Crestwood Hospitals, Inc.
Edgewood Children's Center
Family Service Agency of San Francisco
Instituto Familiar de la Raza
La Cheim Group Home
Mental Health Management I, Inc.(dba Canyon Manor)
MSC Psychiatric Services Corporation
Northern California Ambulatory Health Services (Children's Hospital of San Francisco
Oakes Children's Center
Pacific Mental Health Services, Inc.
Ramsell Corporation
Recreation Center for the Handicapped, Inc.
Regents of the University of California (Center on Deafness)
Regents of the University of California (Department of Psychiatry at San Francisco General Hospital
Richmond Area Multi-Services, Inc.
Saint Francis Memorial Hospital
St. Mary's Hospital and Medical Center (dba McAuley Neuropsychiatric Institute)
The County of San Mateo
Westside Community Mental Health Center, Inc.

ALCOHOL TREATMENT SERVICES

Baker Places, Inc.
Bayview Hunter's Point Foundation for Community Improvement, Inc. (Center for Problem Drinkers)
Chemical Awareness & Treatment Services, Inc.
Friendship House Association of American Indians, Inc.
Haight Ashbury Free Clinics, Inc. (Haight Ashbury Alcohol Treatment Services)
Henry Ohlhoff House, Inc.
Liberation House, Inc.
Mission Council on Alcohol Abuse for the Spanish Speaking, Inc.
National Council on Alcoholism - Bay Area, Inc.
North of Market Senior Services, Inc.
Pacific Mental Health Services, Inc. (Operation Concern)
St. Vincent de Paul Society, District Council of San Francisco
The Salvation Army, A California Corporation (Salvation Army Harbor Light Center)
San Francisco Mental Health Education Funds, Inc. (City-Wide Alcoholism Advisory Board)
San Francisco Pretrial Diversion Project, Inc.
State of California, Department of Rehabilitation
Women's Alcoholism Center, Inc.

DRUG TREATMENT SERVICES

Asian American Recovery Services, Inc.
Bay Area Addiction Research and Treatment, Inc.
Bayview Hunter's Point Foundation for Community Improvement, Inc.
(Bayview Drug Treatment Services and 18th Street Services)
Center for Human Development, Inc.
Haight Ashbury Free Clinics, Inc. (Drug Detoxification,
Rehabilitation Aftercare Project)
Multicultural Training Resource Center, Inc.
Regents of the University of California (AIDS Health Project)
Regents of the University of California (PACE project at Ward 93,
San Francisco General Hospital)
San Francisco Drug Abuse Advisory Board, inc.
San Francisco Suicide Prevention, Inc.
Walden House, Inc.
Westside Community Mental Health Center, Inc.
Women's Institute for Mental Health, Inc.

(3.19) DMSF - CSAS (Alcohol) Second modification to the contract with Baker Places, Inc. in the amount of $119,287 for AIDS/HIV/substance abuse day treatment services for the term May 15, 1989 through June 30, 1989.

(3.20) DMSF - CSAS (Alcohol) First modification to the contract with Women's Alcoholism Center, Inc. in the amount of $51,982 for multicultural substance abuse prevention/education/information and treatment services for the term July 1, 1988 through June 30, 1989.

(3.21) DMSF - CSAS (Drug) Third modification to the contract with Bayview-Hunter's Point Foundation for Community Improvement, Inc.(Bayview Drug Treatment) in the amount of $295,574 for AIDS/HIV/substance abuse prevention and treatment services for the term January 1, 1989 through June 30, 1989.

(3.22) DMSF - CSAS (Drug) Second modification to the contract with Horizons Unlimited of San Francisco, Inc. in the amount of $37,500 for AIDS/crack cocaine prevention and treatment services for the term January 1, 1989 through June 30, 1989.

(3.23) DMSF - CSAS (Alcohol) First modification to the contract with Mission Council on Alcohol Abuse for the Spanish Speaking, Inc. in the amount of $35,315 for AIDS/crack cocaine prevention and treatment services for the term January 1, 1989 through June 30, 1989.

(3.24) DMSF - CSAS (Alcohol MIS) Request for a sole source contract with Data Processing and Accounting Services in the amount of $13,842 to code and keypunch to tape 52,525 alcohol client admission, discharge and service forms for the term July 1, 1989 through June 30, 1990.

(3.25) DMSF-CMHS (Geriatric Services) A renewal contract with Canon Kip Community House in the amount of $123,529 to provide community client services for the period of July 1, 1989 through June 30, 1990.

(3.26) DMSF (Adult Community) A request to accept and expend a continuation grant from the State Department of Mental Health in the amount of $100,000 and a sole source request with Continuum(AIDS Day Care Services) in the amount of $98,000 to provide AIDS Day Treatment Services for the period of July 1, 1989 to June 30, 1990.

(3.27) DMSF-CMHS (Adult Community) A new contract with Continuum:HIV Day Services in the amount of $196,000 to provide adult mental health day care services for the period of June 1, 1989 through June 30, 1990.

(3.28) DMSF-CMHS (BAOS) A renewal contract with San Francisco Suicide Prevention, Inc. in the amount of $90,788 to provide community client services for the period of July 1, 1989 through June 30, 1990.

Commissioner Chow requested a report on the Cantonese-speaking capabilities of the contractor.

(3.29) DMSF-CMHS (BAOS) A renewal contract with PSP Information Group, Inc. in the amount of $75,000 to provide analytical and programing support services for Mental Health and Substance Abuse Data Processing Systems for the period July 1, 1989 through June 30, 1990.

(3.30) DMSF - Forensics Services A modification of a contract with Peat, Marwick, Main and Co. in the amount of $16,000 for a requirements analysis and MIS conceptual design for the division of Forensics Services for the period June 1, 1989 through June 30, 1989.

(3.31) DMSF - CSAS A site approval for #5 Cameron Way for use by Bayview Hunter's Point Foundation for Community Improvement for drug detoxification and counseling services.

This item was postponed to the July 11, 1989 agenda.

President Blumlein introduced two Summer interns:
Jane Nakasato, Finance Division
Jason Pearl, Health Commission

4. DIRECTOR'S REPORT (Dr. David Werdegar)

BUDGET HEARINGS

- The Department's budget hearings before the Supervisor's Finance Committee will conclude Thursday. Presentation before the Committee and negotiations with the Budget Analyst's Office are proceeding satisfactorily. Commissioners Blumlein and Gray were present at the Finance Committee last week as the Mayor's budget staff and the department presented the overall budget and commented on specific reductions.

STATE BUDGET

- It now appears we will receive full MIA funding and additional funds from the Prop 99 Tobacco Tax. The amount of Prop 99 receipts still are not known but the allocation formula for county hospitals is considered favorable.

  The proposed budget includes funding for "drug baby" programs and San Francisco has been included as one of the pilot sites. Furthermore, funding of $350,000 has also been included for the multi-service demonstration program in Health Center #3 and Southeast. The budget is now in Conference Committee and a final budget will hopefully go to the Governor later this week or next week at the latest.

BOARD OF SUPERVISOR/BEILENSON HEARINGS

- The required hearing to discuss any adverse effects of public health cuts was held at the Board of Supervisors yesterday. Ms. Flo Stroud and I testified along with various community speakers. Based on a Superior Court decision in Los Angeles, mental health was not a part of the Beilenson hearings, but several Supervisors took the occasion to comment on those reductions as well. The Board adopted a finding that the proposed changes in public health will not have a detrimental impact on the health care needs of the indigents in the County.

COMMUNITY HOSPITALS/DIVERSION ISSUE

- Dr. Peters and I have held several meetings with representatives from the community hospitals to respond to concerns regarding San Francisco General Hospital diversions and the impact on community hospitals and emergency rooms. Commissioners Blumlein, Gray and Sanchez participated in the meeting last week. We have indicated that we will provide appropriate relief as outlined in a written response.

  The key factors include: improved staffing at SFGH to handle a higher patient census; negotiated agreements for the transfer of patients; improved methods for SFGH accepting MIA patients from community hospitals when clinicaly stable; phasing-out of "medical-surgical diversion" in ambulance destination policies.

  The City's proposals will be reviewed by the WestBay Hospital Conference but appeared to be satisfactory to the committee representing the community hospitals.

NURSING MOU NEGOTIATIONS

- The City is still involved in negotiations with Local 790. The latest City offer contains, I believe, many positive and generous proposals to the Union including: a 13% (2/3 of our nurses will be eligible); increased night time differential; increase in staffing (appr. $1 mil in FTE at LHH and $.5 mil in FTE at SFGH); and many other additions to benefits. Negotiations will continue this week and over the next weekend. Deputy Mayor Claude Everhart submitted a salary package of over $12 million in new money to the Board of Supervisors yesterday, to meet required deadlines under the Salary Standardization Ordinance.

ENVIRONMENTAL HEALTH

- At the meeting on June 6, the Commission requested information regarding needlestick injuries to employees of scavenger companies reported at the June 1 meeting of the Hazardous Materials Advisory Committee.

  The scavenger companies are owned by NorCal, a private corporation, regulated by Federal Occupational Safety and Health (OSHA) laws. NorCal is also a State licensed infectious waste hauler and incinerator and must comply with all relevant State licensing regulations. The responsibility for appropriate policies and procedures regarding infectious waste handling and disposal are the responsibility of NorCal, as regulated by Federal and State law. NorCal has provided training to its employees and has established policies and procedures on the detection and management of infectious wastes.

  The Department of Public Health, through the Bureau of Environmental Health, Toxics and the Infectious Agent Advisory Committee will provide consultation as requested and as appropriate.

  An area which is under current review by the Infectious Agent Advisory Committee, Bureau of Environmental Health and Toxics, is that of small quantity generators of infectious wastes (e.g. homes, clinics.)

- At the request of Mary Burns, General Manager of the Department of Recreation and Parks, the Bureaus of Environmental Health and Communicable Disease have provided the San Francisco Zoo with consultation regarding possible human health hazards which could occur from animal and human contact.

AIDS

- The Montreal Conference was extremely well reported in San Francisco newspapers and media. The Health Department and San Francisco General Hospital presentations at the conference were well received and considered of highest quality. Conference highlights included: optimism about combinaton therapies for persons with AIDS with hopes of success similar to that in childhood leukemia; faster progress than anticipated in vaccine development; significant attention to prevention methods among IV drug users. Substantial emphasis was given to poverty as an underlying problem in STD, drug use, and access to health care, all of which make AIDS increasingly a problem of communities associated with poverty.

  Advocacy groups were prominent at the Montreal meetings urging more rapid drug development, breaking through government bureaucracies, better communications between scientists and persons with AIDS and community based organizations.

There was enthusiastic anticipation of the meetings in San Francisco next june. AIDS Grand Rounds on Wednesday, June 28 and July 26 from 3 to 5 p.m. will be devoted to recap of the Montreal meeting.

- The Department will participate in the HIV Treatment Awareness Week Conference that is taking place starting on Thursday at the Civic Auditorium.

- The AIDS Office moved last week into their new offices at 25 Van Ness Avenue. Their new phone number is 554-9000.

SAN FRANCISCO GENERAL HOSPITAL

- The Department of Nursing has continued to address the recruitment of special care nurses through the development of Specialty Training Programs. In addition to the Critical Care and Emergency Nursing Training Programs, the Nursing Department has developed and implemented specialty training for Nursery/NICU, Labor and Delivery, and the Operating Room. These programs will be a continuing part of recruitment for San Francisco General Hospital. A total of 19 Registered Nurses are participating in these programs. As result of the successful completion of these programs, 11 beds can be reopened.

  The mock survey was recently completed and Commissioners Blumlein and Tobriner attended the exit conferences. The survey provided valuable information for continuing hospital preparations for the actual JCAH visit anticipated in September/October. Mr. Sowa has appointed Dr. John Luce to replace Dr. David Feigel, who recently resigned as Director of Quality Assurance.

LAGUNA HONDA HOSPITAL

- The firm of Kaplan, McLaughlin, Diaz has been selected as the preferred contractor for the Facility Master Plan and the staff has commenced negotiations with the firm about the format and timetable for the project.

DIVISION OF MENTAL HEALTH, SUBSTANCE ABUSE, FORENSIC

- Dr. True has announced recruitment for a part-time Medical Director position to provide medical leadership over mental health, substance abuse and forensic services. The position is now budgeted for 25% time and will increase to half-time during the year if funding is available. The medical director will report to Dr. True.

COMMUNITY PUBLIC HEALTH

- The Tom Waddell Clinic has initiated a volunteer program that includes physicians, nurses, a podiatrist and several supervised health science students to provide additional services for the homeless. Much credit goes to Dr. Daniel Wlodarczyk, Medical Director for Health Care for the Homeless Program, for coordinating services such a a monthly dermatology clinic that would not be otherwise available. I will be providing the Commission with the names of the individual volunteers.

  A crack cocaine training workshop will be held on Thursday, June 29 from 8:30 to 5:00 p.m. at Far West Laboratory to provide department staff with an overview of the issues involved in the crack cocaine phenomenon and to learn about the available services and resources available for the crack cocaine addict and his/her family. Ten slots have been reserved for Department of Social Services staff.

EMERGENCY MEDICAL SERVICES

- Congratulations to Russ McCallion who wass recently honored as Paramedic of the Year by the San Francisco Chamber of Commerce at its annual award luncheon honoring a police officer, firefighter, and paramedic.

S.F. GENERAL HOSPITAL - May Statistics

Average daily census (except newborns):	325
Newborn Nursery:	23
Patient Days (except newborns):	10,082
Newborn Nursery:	701
Admissions (except newborns):	1,535
Newborn Nursery:	182
Average Length of Stay (except newborns):	7.1
Newborn Nursery:	4.2

8. CONSIDERATION OF THE ALCOHOL PROGRAM REPORT FOR FY '88-'89

Dr. Wayne Clark, CSAS Director, requested approval of this report by the Commission and, thereafter, by the Board of Supervisors. Approval is required before the Department can receive funds from the State Department of Alcohol and Drug Programs.

Public Speaker:
Michael Hall, CAAB Program Committee

Action Taken: The Commission approved the Alcohol Program Report for FY '88-'89.

5. REPORT ON REVENUES/EXPENDITURES OF DPH (Sharon Nevins)

Sharon Nevins, Chief Financial Officer, presented graphs showing the '88-'89 monthly and cumulative collections & disbursements for the whole Department, SFGH, Laguna Honda Hospital, DMSF, and Community Public Health, AIDS, Central Office.

ESENTATION ON A PATIENT GRIEVANCE POLICY AT SFGH

rol Bird, SFGH Quality Assurance, provided an overview of the policy. is the policy of San Francisco General Hospital (SFGH) that a patient ievance procedure shall be utilized by all staff to document and resolve o the extent possible) patient grievances/ concerns in a timely manner. very staff member is responsible for responding to concerns directly xpressed by patients at San Francisco General Hospital. The reporting on ie number and types of complaints is just starting.

ssioner Tobriner requested information on whether this policy is made to the patients upon admission.

ssioner Gray commented that the procedures are not convenient for the nts and that the procedures should be available in different languages o the diverse monolingual-speaking patient population.

ONSIDERATION OF A RESOLUTION TO ESTABLISH A DEMONSTRATION PROGRAM IN SAN RANCISCO FOR JOINT ADMINISTRATION OF THE DRUG AND ALCOHOL PROGRAMS

r. Wayne Clark, CSAS Director, reported that no additional funds are nvolved with this demonstration project.

he Commission requested a progress report in 90 days, September, 1989.

Action Taken: The Commission adopted the resolution to establish a demonstration program for joint administration of the Drug and Alcohol Programs.

JPDATE ON PRIMARY CARE IN THE DISTRICT HEALTH CENTERS

Dr. Sam Ho, Medical Director of Community Public Health, reported on the progress of the planning and development of the Primary Care Network at the District Health Centers. The areas of major changes are clinical, operational, administrative, and financial systems. More detailed information on these areas is available at the Commission office.

Dr. Ho reported that the entire process has been made more complicated by the difficult budget planning process for 1989-90; the complex relationship with the SFMCOIP organization and the subsequent intergration of both Potrero Hill and Southeast Health Centers into the Network; and the daily stresses placed on the health care delivery system exacerbated by the crack epidemic, the persistent AIDS epidemic, the increasing saturation of services and point of access at SFGH, and the desperate need for better-coordinated services among at-risk populations served by the Department.

Commissioner Tobriner suggested that site visits be made by Commissioners to the District Health Centers.

10. UPDATE ON EMERGENCY MEDICAL SERVICES

Dr Tom Peters, Associate Director of Health, introduced Dr. James Pointer, Emergency Medical Services Director, who provided a progress report on the implementation of the EMS Priority Plan, which was supported and approved by the Commission in March, 1989.

Some of the areas of progress reported by Dr. Pointer were:
- -formation of a quality assurance commitee
- -addition of 2 members to the Clinical Advisory Committee
- -approved clinical protoculs to be implemented in July
- -pediatric standards approved by the Pediatric Task Force and to be implemented in September
- -quality assurance reports, both in quantity and quality, of the Base Hospital
- -submission of research grants

Dr. Charles Saunders, Paramedics Division, reported on the following areas of progress:
- -additional 3 ambulance rigs from September
- -greater efficiency with the private ambulances
- -computer dispatch center in full operation
- -quality assurance program to also include quality control, such as audits on pre-hospital care records and investigation of specific cases
- -training program for paramedics on pediatric and adult care
- -re-organization of a mass-casualty plan

From the Department's perspective, Dr. Peters addressed not only the question of existence of a conflict between operation of both EMS and the Agency but also the role of the Fire Department. The Department does not see a conflict due to the on-going communication and relationship among all of the entities involved. The Department views the role of the Fire Department as first responders providing initial life-saving care at the scene and the paramedics providing pre-hospital care. There is close interaction between Fire & Health Departments as part of the total emergency medical services system. The Department feels that emergency services are appropriately within a medical care delivery system and under medical supervision.

The Commission will hold a public hearing in the Fall (October or November) on EMS, looking at the following issues:

- -role of the Fire Department
- -question of conflict between operation of both EMS and the Agency
- -role of the private sector ambulances
- -validity of standards
- -relationship between the public and private sectors

11. PURSUANT TO THE HEALTHCARE PLANNING ORDINANCE (PROPOSITION Q), CONSIDERATION TO DETERMINE WHETHER THE CLOSING OF THE MT. ZION DENTAL Clinic WILL OR WILL NOT HAVE A DETRIMENTAL IMPACT ON HEALTH CARE SERVICE OF THE COMMUNITY

Action Taken: The Commission adopted the following resolution:

Whereas, there is insufficient reimbursement from Medi-Cal for dental services; and

Whereas, the actual costs of running the Mt. Zion Dental Clinic substantially exceeded the reimbursement, thus necessitating the closing by Mt. Zion of its Dental Clinic; and

Whereas, the Commission recognizes that Mt. Zion has made efforts to increase the availability of dental services elsewhere; and

Whereas, there will nevertheless be fewer dental services provided in the Western Addition; therefore,

Be it resolved, that the Health Commission determines that the closing of the Mt. Zion Dental Clinic will have a detrimental impact on the healthcare service of the community.

12. PURSUANT TO THE HEALTHCARE PLANNING ORDINANCE (PROPOSITION Q), CONSIDERATION TO DETERMINE WHETHER THE TRANSFER OF MANAGEMENT OF FRENCH HOSPITAL TO KAISER FOUNDATION HOSPITAL AND KAISER FOUNDATION HEALTH PLAN WILL OR WILL NOT HAVE A DETRIMENTAL IMPACT ON HEALTH CARE SERVICE OF THE COMMUNITY

Public Speakers:
Robert David, French Hospital Foundation
Christina Knutsen, Chief Operating Officer at French Hospital.
Frank Alvarez, Chief Executive Officer at Kaiser Hospital.
Dr. Philip Madvig, Chief of Staff at Kaiser Hospital.

Action Taken: The Commission adopted the following resolution:

Whereas, Kaiser Hospital has assured the Commission that members of the French Hospital Foundation and French Hospital Health Plan will be given options for health care that are comparable to or better than the current plan; and,

Whereas, there will be an orderly transfer of emergency services from French Hospital to Kaiser Hospital; and,

Whereas, there will be a continuance of acute care and support services at French Hospital; therefore,

Be it resolved, that the Health Commission determines that the transfer of management of French Hospital to Kaiser Foundation Hospital and Kaiser Foundation Health Plan will not have a detrimental impact on the health care service of the community.

13. OTHER BUSINESS

NONE

The meeting was adjourned at 5:00 p.m.

Sandy Ouye Mori

Sandy Ouye Mori
Secretary to the Health Commission

SOM;er/401

John L. Blumlein
PRESIDENT

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VICE-PRESIDENT

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Patricia R. Underwood, R.N., D.N.Sc.
COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

David Werdegar, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

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AGENDA
HEALTH COMMISSION
July 11, 1989
2:00 p.m
101 Grove Street, Room 300
San Francisco, California 94102

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 12:30 p.m. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1) CALL TO ORDER

2) APPROVAL OF MINUTES OF REGULAR MEETING OF JUNE 20, 1989

3) CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Naomi Gray)

(3.1) CPHS-Family Health A contract modification with Bayview Hunter's Point Foundation in the amount of $18,634 for counseling services for the period July 1, 1989 through September 30, 1989.

(3.2) CPHS-Family Health A request to accept and expend a grant from the State Department of Health in the amount of $152,990 to provide for implementation of the Margolin perinatal program and MCH coordination and advocacy for the period of July 1, 1989 through June 30, 1990.

(3.3) CPHS-Environmental Health A request to accept and expend a grant from the UCSF Office of Environmental Health and Safety in the amount of $10,000 to provide a review and report on the methodology of an environmental study of the impact of UC activities on air and water quality surrounding the UC Parnassus campus in San Francisco for the period of August 1, 1989 through June 30, 1990.

(3.4) CPHS-Senior Health Services Renewal of the contract with San Francisco Suicide Prevention in the amount of $32,908 to provide information and referral for the period of July 1, 1989 through June 30, 1990.

(3.5) CPHS-Administration Second year of a four-year contract with Rose Resnick Center for the Blind and Handicapped, Inc. for the period of July 1, 1989 through June 30, 1992 in the amount of $40,590 per year for review of ethnicity of Board and staff and evaluation of services.

(3.6) CO-AIDS New contract with San Francisco AIDS Foundation in the amount of $95,000 to provide a telephone survey of AIDS knowledge, attitudes, beliefs, and behaviors among gay and bisexual men in San Francisco for the period of July 1, 1989 through December 31, 1989.

(3.7) 53 CO-Planning A request to accept and expend five Special Needs and Priorities (SNAP) grants from the State Department of Health Services in the amount of $142,449 for projects in the following categories: Distressed County Facilities, County Community Clinic Cooperation, Computerization of County Information, Refugee Health Services, and Elderly Care for the period July 1, 1989 through June 30, 1990.

(3.8) SFGH-Finance A request for a sole source with Withbert W. Payne, CPA in the amount of $120,000 for reinbursement consulting services for the period of July 1, 1989 through June 30, 1990.

(3.9) A request to approve three resolutions for three emergency contracts for various radiology services for the period of May 1, 1989 through September 30, 1989 until recruiting and hiring of additional radiologic technologists is possible:

1. Western Medical Services to provide radiologic technologists registry services in the amount not to exceed $12,240 a month and

2. Mission Imaging Center to provide routine radiography examinations in the amount not to exceed $32,000 a month and

3. Breast Evaluation Center to provide routine baseline mammography examinations in the amount not to exceed $3,600 a month.

(3.10) DMSF-CMHS (Residential Services) A renewal contract with Baker Places, Inc. in the amount of $1,515,494 to provide 24-Hour Residential and Continuing Care services for the period of July 1, 1989 through June 30, 1990.

(3.11) DMSF-CMHS (Adult Community Services) A renewal contract with Instituto Familiar de la Raza, Inc. in the amount of $242,824 to provide outpatient, case management and community outreach services for the period of July 1, 1989 through June 30, 1990.

(3.12) DMSF-CMHS (Child, Adolescent & Family Services) A renewal contract with Oakes Children's Center, Inc. in the amount of $111,065 to provide psychiatric day care services for the period of July 1, 1989 through June 30, 1990.

(3.13) DMSF-CMHS (Adult Community Services) A renewal contract with Richmond Area Multi-Services, Inc. in the amount of $845,204 to provide multilingual mental health services to residents of San Francisco for the period of July 1, 1989 through June 30, 1990.

(3.14) DMSF-CMHS (Adult Community Services) A renewal contract with Ramsell Corporation in the amount of $742,326 to act as a fiscal agent to reimburse residential care facility operators for all eligible clients residing in their facility for the period of July 1, 1989 through June 30, 1990.

4) DIRECTOR'S REPORT (Dr. David Werdegar)

5) HEALTH COMMISSION APPOINTMENT TO A SPECIAL JOINT TASK FORCE BETWEEN THE SOCIAL SERVICES COMMISSION AND THE HEALTH COMMISSION ON SOCIAL SERVICES AND MENTAL HEALTH PROGRAMS

6) CONSIDERATION OF APPROVAL OF THE HEALTH COMMISSION RULES OF ORDER AND THE BY-LAWS OF THE GOVERNING BODY FOR SAN FRANCISCO GENERAL HOSPITAL MEDICAL CENTER

7) CONSIDERATION OF APPROVAL OF CMHS PLAN- PART A- FOR FY'89-'90

8) OTHER BUSINESS

9) EXECUTIVE SESSION: Authorized pursuant to Government Code Section 54957
"Personnel Matter:" Establishment of evaluation criteria for Commission appointed positions

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

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MINUTES
of the
HEALTH COMMISSION MEETING
TUESDAY, JULY 11, 1989
2:00 p.m.
101 Grove Street, Room 300
San Francisco, California 94102

1. CALL TO ORDER

The regular meeting of the Health Commission was called to order by President John L. Blumlein, on Tuesday, July 11, 1989 at 2:10 p.m.

Present: Commissioner John L. Blumlein
Commissioner Edward A. Chow, M.D.
Commissioner Naomi Gray
Commissioner Richard Sanchez, M.D., M.P.H.
Commissioner Rosabelle Tobriner
Commissioner Patricia R. Underwood, R.N., D.N.Sc.
Commissioner James M. Foster

2. APPROVAL OF MINUTES OF THE REGULAR MEETING OF JUNE 20, 1989

ACTION TAKEN: The Commission adopted the minutes of the regular meeting of June 20, 1989.

3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Naomi Gray)

(3.1) CPHS-Family Health A contract modification with Bayview Hunter's Point Foundation in the amount of $18,634 for counseling services for the period July 1, 1989 through September 30, 1989.

(3.2) CPHS-Family Health A request to accept and expend a grant from the State Department of Health in the amount of $152,990 to provide for implementation of the Margolin perinatal program and MCH coordination and advocacy for the period of July 1, 1989 through June 30, 1990.

(3.3) CPHS-Environmental Health A request to accept and expend a grant from the UCSF Office of Environmental Health and Safety in the amount of $10,000 to provide a review and report on the methodology of an environmental study of the impact of UC activities on air and water quality surrounding the UC Parnassus campus in San Francisco for the period of August 1, 1989 through June 30, 1990.

(3.4) CPHS-Senior Health Services Renewal of the contract with San Francisco Suicide Prevention in the amount of $32,908 to provide information and referral for the period of July 1, 1989 through June 30, 1990.

(3.5) CPHS-Administration Second year of a four-year contract with Rose Resnick Center for the Blind and Handicapped, Inc. for the period of July 1, 1989 through June 30, 1992 in the amount of $40,590 per year for review of ethnicity of Board and staff and evaluation of services.

(3.6) CO-AIDS New contract with San Francisco AIDS Foundation in the amount of $95,000 to provide a telephone survey of AIDS knowledge, attitudes, beliefs, and behaviors among gay and bisexual men in San Francisco for the period of July 1, 1989 through December 31, 1989.

(3.7) 53 CO-Planning A request to accept and expend five Special Needs and Priorities (SNAP) grants from the State Department of Health Services in the amount of $142,449 for projects in the following categories: Distressed County Facilities, County Community Clinic Cooperation, Computerization of County Information, Refugee Health Services, and Elderly Care for the period July 1, 1989 through June 30, 1990.

(3.8) SFGH-Finance A request for a sole source with Withbert W. Payne, CPA in the amount of $120,000 for reinbursement consulting services for the period of July 1, 1989 through June 30, 1990.

(3.9) A request to approve three resolutions for three emergency contracts for various radiology services for the period of May 1, 1989 through September 30, 1989 until recruiting and hiring of additional radiologic technologists is possible:

1. Western Medical Services to provide radiologic technologists registry services in the amount not to exceed $12,240 a month and

2. Mission Imaging Center to provide routine radiography examinations in the amount not to exceed $32,000 a month and

3. Breast Evaluation Center to provide routine baseline mammography examinations in the amount not to exceed $3,600 a month.

(3.10) DMSF-CMHS (Residential Services) A renewal contract with Baker Places, Inc. in the amount of $1,515,494 to provide 24-Hour Residential and Continuing Care services for the period of July 1, 1989 through June 30, 1990.

(3.11) DMSF-CMHS (Adult Community Services) A renewal contract with Instituto Familiar de la Raza, Inc. in the amount of $242,824 to provide outpatient, case management and community outreach services for the period of July 1, 1989 through June 30, 1990.

(3.12) DMSF-CMHS (Child, Adolescent & Family Services) A renewal contract with Oakes Children's Center, Inc. in the amount of $111,065 to provide psychiatric day care services for the period of July 1, 1989 through June 30, 1990.

Commissioner Gray recommended to the contractor to submit articles to the ethnic newspapers as a means to recruit minority Board members.

(3.13) DMSF-CMHS (Adult Community Services) A renewal contract with Richmond Area Multi-Services, Inc. in the amount of $845,204 to provide multilingual mental health services to residents of San Francisco for the period of July 1, 1989 through June 30, 1990.

Due to areas of improvement needed with RAMS, the Commission approved a 6-month contract with a progress report due in 3 months. Present were the RAMS Board President, Robert Fung, and the 2 interim RAMS Co-Directors, Frank Kim and Nguyen Van Dinh.

(3.14) DMSF-CMHS (Adult Community Services) A renewal contract with Ramsell Corporation in the amount of $742,326 to act as a fiscal agent to reimburse residential care facility operators for all eligible clients residing in their facility for the period of July 1, 1989 through June 30, 1990.

(3.15) A site approval for #5 Cameron Way for use by Bayview Hunter's Point Foundation for Community Improvement for drug detoxification and counseling services.

4) DIRECTOR'S REPORT (Dr. David Werdegar)

1989-90 CITY BUDGET

The budget process is now in its final stages. The Finance committee recommendations were presented to the full Board of Supervisors yesterday with final approval by the Board scheduled for August 17. In the last month, with the availability of more accurate revenue forecasts, the City found its expected deficit was far less than originally anticipated. Consequently, a number of budget augmentations were agreed to by the Mayor's Office and the Finance Committee: $700,000 for AIDS services, $400,000 for jail diversion services, $130,000 for school based health services. These augmentations will require supplemental appropriations.

The Finance Committee, with the Mayor's approval, also recommended restoration of $321,000 to eliminate cuts at the 29th Street Clinic, Chinatown Child Development Center, Tenderloin Self-Help, Mission Crisis Clinic, Mission Neighborhood Health Center, Haight Ashbury Free Clinic and reduce the cut at North of Market Clinic to $20,000.

The revenue and expenditure budget approved for the Health Department for FY 1989-90 will be reported to the Commission after final approval by the Mayor.

STATE BUDGET UPDATE

The Governor has signed the State Budget with some significant health and welfare reductions, affecting family planning, mental health, AIDS and other programs.

Approximately $175 million in State funding remains open to further negotiation between the Governor and the legislature. These negotiations, in which each seek to fund their favorite programs, might result in some budgetary restorations in the health budget - but they obviously would not be large ones. Family Planning funding may be at least partially restored in the process. These negotiations will occur in mid-August.

The Department is analyzing the financial impact of the Family Planning cuts and developing a plan in consultation with the Mayor's budget staff to maintain services until the State's funding is clarified. We will keep the Commission apprised.

NURSES MOU NEGOTIATION

As you know, the final settlement with the nurses includes a 13% salary increase, and additional 2% in January, and a 6th Step (with a 3% increase) for which approximately 70% of our nurses will be eligible. The Mayor's office also agreed to provide additional staffing in nursing categories (RNs, LVNs, Orderlies) at Laguna Honda Hospital and increased LVN and RN staffing at San Francisco General Hospital, each valued at approximately $1 million. Funding for these salary and staffing increases will be effected through a supplemental appropriation - for which the paperwork is now in preparation for submission to the Commission.

SAN FRANCISCO GENERAL HOSPITAL

The hospital continues preparations for the JCAHO in the fall. The report of the mock survey, conducted by Ms. Jane Harris in June, is being studied and appropriate corrective actions taken. It was a very positive experience, both for Department staff, hospital

personnel and the Commissioners involved. Identified problem areas are being addressed and progress will be assessed at regular meetings of the Accreditation Preparation Committee at San Francisco General Hospital. Hiring is in process for thirteen newly budgeted positions, considered critical for JCAHO compliance, that were approved by the Mayor and the Board of Supervisors for July 1 hires.

The Annual Medical Staff Dinner was held on June 28 in the Hospital cafeteria. The new Chief of Staff, Dr. James Green and the Chief of Staff-Elect, Dr. Dick Fine, were introduced. Nine first-year residents were awarded prizes for clinical excellence. During the business meeting, the medical staff adopted the proposed changes in the By-Laws of the Governing Body for SFGH Medical Center. Commissioner Tobriner, Deputy Mayor Myra Snyder and the new Dean of UCSF Medical School, Dr. Joseph Martin were honored guests.

LAGUNA HONDA HOSPITAL

Laguna Honda Hospital has added a specialty trained geriatrician, Don Beck, M.D. to the medical staff. Dr. Beck, in addition to patient care responsibilities, will develop geriatric teaching programs for both inhouse staff and trainees.

The AIDS Office staff (Dr. Rutherford, Dr.Hernandez, Mr. William McCaskell) and Laguna Honda staff (Mr. Tony Wagner, Dr. Johnson, Ms. Leishman) have been reviewing together the possibility of developing a limited number of SNF level beds for persons with AIDS. The matter has also been brought up for initial discussions at the Joint Conference Committee.

DIVISION OF MENTAL HEALTH, SUBSTANCE ABUSE, FORENSIC

Recently, the California Supreme Court refused to review the Appeal Court's decision - which stated that patients involuntarily hospitalized for acute mental condition had the right to refuse medication, except in emergencies. Dr. Reiko True is consulting our city attorney and the Department of Mental Health concerning the impact of this decision. Professional mental health groups are reviewing the ruling to consider what other approaches may be needed.

Mental Health has been awarded the HUD grant of $1.6 million for the renovation and operation of a residential hotel on Washburn Street for chronically mentally ill homeless adults. The program will provide supportive services, such as money management, eligibility assistance, vocational rehabilitation and referral to appropriate mental health treatment. This is the second HUD grant awarded awarded to the Mental Health Division for the development of transitional hotels for the mentally ill.

Substance Abuse received a Substance Abuse Prevention grant of $311,000 from the State to target prevention/intervention services to multi-problem youth, ages 13 to 19, who are using or at high risk of using drugs and are school drop outs or at risk of dropping out of school

COMMUNITY PUBLIC HEALTH

Patient registration and eligibility activities for primary care have been taking place at Health Center #1. Billing for clinic visits was initiated on June 19th and the first week's billings totaled $5,100.

San Francisco had a recent increase in measles cases from 1 in the period of January 1 to May 31 to 6 in the month of June. Several of these cases had been treated in clinics or emergency rooms and one child had attended both day care and school exposing large numbers of children. The Bureau of Communicable Disease Control was concerned about the possibility of further cases from these exposures and a "measles alert" was sent out to remind physicians to include measles in the differential diagnosis of illness with rash and to take precautions to reduce exposures. Only one subsequent case has been reported.

PHYSICIAN ASSISTANTS

Now that the FY 89-90 budget process is almost completed, the Divisions have identified budgeted salaries that can be used to create, initially, 9 physician-assistant positions. I have asked the Decentralized Unit to complete the classification report on physician assistants in July for submission to the Civil Service Commission so that hiring can begin by September 1.

MAY STATISTICS

AIDS Statistics (from 7/1/81 to 6/30/89)

Total San Francisco cases:	6,819
Total San Francisco deaths:	4,405
Total S.F. cases for June:	163
Total S.F. deaths for June:	109

S.F. General Hospital

These statistics will be reported July 18

Laguna Honda Hospital

Average Daily Census:	1,055
Acute Med/Surg:	8
Acute Rehab:	3
Secured Wards:	63
Clarendon Hall:	163

Public Health

Clinic Visits:	9,828

Mental Health

Acute Psychiatric Bed Use:	75

Commissioner Sanchez inquired as to recent publicity regarding dispensing condoms to jail inmates. Dr. Werdegar stated that after obtaining legal opinions on the liability issues for the proposed distribution of condoms by medical personnel, he will bring this issue to the Commisision on July 18th

Emergency resolutions were presented to the Commission for action on the State budget cuts affecting family planning and mental health. Flo Stroud and Dr. Reiko True, Deputy Directors for Community Public Health and Mental Health, respectively, strongly urged the Commission to act today on these resolutions.

Action Taken: The Commission unanimously decided to act on these emergency resolutions due to the urgency & timeliness

Action Taken: The Commission unanimously adopted the following resolutions, see attachments A and B.

5) HEALTH COMMISSION APPOINTMENT TO A SPECIAL JOINT TASK FORCE BETWEEN THE SOCIAL SERVICES COMMISSION AND THE HEALTH COMMISSION ON SOCIAL SERVICES AND MENTAL HEALTH PROGRAMS

President Blumlein appointed Commissioner Patricia Underwood to represent the Health Commission on the special Joint Task Force on social services and mental health programs.

6) CONSIDERATION OF APPROVAL OF THE HEALTH COMMISSION RULES OF ORDER AND THE BY-LAWS OF THE GOVERNING BODY FOR SAN FRANCISCO GENERAL HOSPITAL MEDICAL CENTER

Action Taken: The Commission adopted the Health Commission Rules of Order with specific amendments on pages 6 and 9.

The Commission deferred action on the By-Laws of the Governing Body for SFGH for at least a month. President Blumlein appointed Commissioners Edward Chow, Naomi Gray, and Richard Sanchez to a sub-commitee to review the by-laws and to bring back recommendations to the full Commission at the August 15th Commission meeting.

Commissioner Underwood requested that at the August 15th Commission meeting, a full presentation be given on these by-laws, as well as the SFGH Medical Staff By-Laws.

7) CONSIDERATION OF APPROVAL OF CMHS PLAN- PART A- FOR FY'89-'90

Action Taken: The Commission adopted the resolution approving the CMHS Plan - Part A - for FY '89-'90.

8) OTHER BUSINESS

NONE

9) EXECUTIVE SESSION: Authorized pursuant to Government Code Section 54957
"Personnel Matter:" Establishment of evaluation criteria for Commission appointed positions

After coming out of Executive Session, the Commission set another Executive Session for August 15 to continue the same above matter.

The meeting was adjourned at 6:00 P.M.

Sandy Ouye Mori

Sandy Ouye Mori
Secretary to the Health Commission

HEALTH COMMISSION

ATTACHMENT 4

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 148-89

RESOLUTION ON STATE CUTBACKS IN FAMILY PLANNING SERVICES

WHEREAS, the availability of comprehensive family planning services is essential to the health of our community; and,

WHEREAS, over the last two decades publicly-funded family planning services in San Francisco and throughout California have had demonstrable benefits in assisting families in having planned and healthy babies; and,

WHEREAS, Governor Deukmejian has now proposed a severe cutback in State funds necessary to support these services; and,

WHEREAS, the Governor's actions would result in drastic reductions or elimination of these essential health services to over 16,000 mostly poor and minority women in San Francisco; and,

WHEREAS, the lack of family planning services for these women would result in an increase in unintended pregnancies and adverse birth outcomes; and,

WHEREAS, these cutbacks would also result in decreased screening and primary care treatment for breast, cervical and uterine cancers, sexually transmitted diseases, and other health conditions; and,

WHEREAS, the fiscal effect of the Governor's cutbacks will cause a significant increase, not a decrease, in public expense; and,

WHEREAS, in San Francisco alone it is estimated that the resulting $950,000 reduction in family planning services will lead to an approximate $10 million increase in medical expenses involving unintended pregnancies and adverse birth outcomes; and,

WHEREAS, the human and financial cost of the Governor's decision will fall on those in our society least able to bear it; now, therefore, be it

RESOLVED, that the San Francisco Health Commission urges the Mayor and the Board of Supervisors to express strong disapproval of the Governor's cutback in support for these vital health care services; and, be it

FURTHER RESOLVED, that the San Francisco Health Commission urges the Mayor and the Board of Supervisors to advocate to the Governor and the State Legislature that it is imperative on public health and fiscal grounds that State support for family planning services in San Francisco and throughout California be fully restored.

I hereby certify that the foregoing resolution was adopted unanimously by the Health Commission at its meeting of July 11, 1989.

Sandy Ouye Mori

Sandy Ouye Mori
Secretary to the Health Commission

ATTACHMENT B

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 149-89

RESOLUTION ON STATE CUTBACKS IN MENTAL HEALTH SERVICES

WHEREAS, the Governor deleted $116 million in mental health funding from the FY 1989-90 budget which thereby, eliminated $50 million for cost-of-living adjustments (COLA's), $6 million for AIDS-related mental health services, $10 million for residential services, and $10 million from homeless services; and,

WHEREAS, the State has withheld cost of living adjustments for mental health providers for the passed three years, and has not allocated sufficient funding to provide mental health services for clients with HIV and AIDS, for homeless clients, and for those who require residential care services; and,

WHEREAS, the effect of the Governor's reduction of the mental health COLA's residential services and homeless services will have a strong impact on community based programs which predominately serve minority clients; and,

WHEREAS, there is a significant increase in the number of AIDS and HIV infected clients requiring mental health services, and an increasing number of chronically mentally ill clients who are homeless and require residential care; and,

WHEREAS, the County can no longer absorb this loss in State funding for community mental health programs; now, therefore be it

RESOLVED, that the San Francisco Health Commission urges the Mayor and the Board of Supervisors to express strong opposition to the Governor's reductions in funding for COLA's to mental health providers and new funding for AIDS, homeless and residential care; and be it

FURTHER RESOLVED, that the San Francisco Health Commission urges the Mayor and the Board of Supervisors to advocate to the State Legislature and the Governor to re-instate these funds for FY 1989-90.

I hereby certify that the foregoing resolution was adopted unanimously by the Health Commission at its meeting of July 11, 1989.

Sandy Ouye Mori

Sandy Ouye Mori
Secretary to the Health Commission

John L. Blumlein
PRESIDENT

Richard Sanchez, M.D., M.P.H.
VICE-PRESIDENT

Edward A. Chow, M.D.
COMMISSIONER

James M. Foster
COMMISSIONER

Naomi T. Gray
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

Patricia R. Underwood, R.N., D.N.Sc.
COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

David Werdegar, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL. (415) 554-2666

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AGENDA
HEALTH COMMISSION
July 18, 1989
2:00 p.m
101 Grove Street, Room 300
San Francisco, California 94102

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 1:30 p.m. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1) CALL TO ORDER

2) CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Naomi Gray)

(2.1) CPHS - Disease Control(TB Control) Renewal contract with UCSF in the amount of $106,366 to provide medical services to patients at the Tuberculosis Clinic at Ward 94, SFGH and St. Anthony's for the period of July 1, 1989 through June 30, 1990.

(2.2) CPHS - MIA and Health Centers Renewal contract with Lyon-Martin Women's Health Services in the amount of $20,497 to provide comprehensive health care services to women for the period of July 1, 1989 through June 30, 1990.

(2.3) SFGH - Finance Extend contract with Health Management Systems for 12 months per renewal option of contract for the provision of billing third party payors for accounts receivable that otherwise would become uncollectible and modify reimbursement rate for SFGH inpatient accounts from 25% to 17.5% for the period of July 1, 1989 through June 30, 1990.

(2.4) Public Health - Disease Control Request to accept and expend a grant from the Centers for Disease Control in the amount of $316,235 and a request for a sole source with UCSF Medical School in the amount of $46,110 to operate the San Francisco Sexually Transmitted Disease Prevention and Training Center for the period of September 1, 1989 through August 31, 1990.

(2.5) Request for a supplemental appropriation to incorporate the terms of the recently negotiated Registered Nurses' Memorandum of Understanding into the 1989-90 Budget of the Department of Public Health (Central Office/Public Health, Laguna Honda Hospital, SFGH, Mental Health, Forensics & Substance Abuse

3) DIRECTORS REPORT (Dr. David Werdegar)

4) CONSIDERATION OF A POLICY ON FORENSICS

5) PUBLIC HEARING ON BOARD & CARE HOMES

6) OTHER BUSINESS

John L. Blumlein
PRESIDENT

Richard Sanchez, M.D., M.P.H.
VICE-PRESIDENT

Edward A. Chow, M.D.
COMMISSIONER

James M. Foster
COMMISSIONER

Naomi T. Gray
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Patricia R. Underwood, R.N., D.N.Sc.
COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

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MINUTES
of the
HEALTH COMMISSION MEETING
TUESDAY, JULY 18, 1989
2:00 p.m.
101 Grove Street, Room 300
San Francisco, California 94102

The regular meeting of the Health Commission was called to order by President John L. Blumlein, on Tuesday, July 18, 1989 at 2:15 p.m.

1. CALL TO ORDER

Present:
Commissioner John L. Blumlein
Commissioner Edward A. Chow, M.D.
Commissioner James M. Foster
Commissioner Naomi Gray
Commissioner Richard Sanchez, M.D., M.P.H.
Commissioner Rosabelle Tobriner
Commissioner Patricia R. Underwood, R.N., D.N.Sc.

2. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Naomi Gray)

(2.1) CPHS - Disease Control(TB Control) Renewal contract with UCSF in the amount of $106,366 to provide medical services to patients at the Tuberculosis Clinic at Ward 94, SFGH and St. Anthony's for the period of July 1, 1989 through June 30, 1990.

This item was deferred to August 1, 1989 due to the unavailability of a staff person at this meeting.

(2.2) CPHS - MIA and Health Centers Renewal contract with Lyon-Martin Women's Health Services in the amount of $20,497 to provide comprehensive health care services to women for the period of July 1, 1989 through June 30, 1990.

(2.3) SFGH - Finance Extend contract with Health Management Systems for 12 months per renewal option of contract for the provision of billing third party payors for accounts receivable that otherwise would become uncollectible and modify reimbursement rate for SFGH inpatient accounts from 25% to 17.5% for the period of July 1, 1989 through June 30, 1990.

Jim Putney, SFGH, suggested that a presentation on the SFGH outpatient financial operations and future planning be given before the full Commission.

(2.4) Public Health - Disease Control Request to accept and expend a grant from the Centers for Disease Control in the amount of $316,235 and a request for a sole source with UCSF Medical School in the amount of $46,110 to operate the San Francisco Sexually Transmitted Disease Prevention and Training Center for the period of September 1, 1989 through August 31, 1990.

(2.5) Request for a supplemental appropriation to incorporate the terms of the recently negotiated Registered Nurses' Memorandum of Understanding into the 1989-90 Budget of the Department of Public Health (Central Office/Public Health, Laguna Honda Hospital, SFGH, Mental Health, Forensics & Substance Abuse)

Action Taken: The Commission adopted the Consent Calendar of the Budget Committee, except for #2.1

3) DIRECTORS REPORT (Dr. David Werdegar)

AIDS

The Department staff and representatives from the Mayor's Office will be meeting with community groups to discuss allocations of additional AIDS funding of $700,000 approved in the FY 1989-90 budget. A supplemental will be presented to the Commission for final approval.

Pending final State budget agreements and based on historical use of AZT funds, the $2.1 million projected for San Francisco together with projected roll-over funds is estimated to be sufficient for AZT treatment alone through the end of FY 1989-90. However, since the program now includes pentamidine, the Department will continue to work with the State to assure adequate funding for both AZT and pentamidine.

SAN FRANCISCO GENERAL HOSPITAL

An article in the Sunday newspaper titled "Addicts on the AIDS ward" included comments from nursing and physician staff regarding care of IV drug using AIDS patients on the AIDS Wards at San Francisco General Hospital. The staff recognizes that all patients require compassionate care, whatever the underlying problems, and will work together to provide services accordingly.

Institutional Police: see Laguna Honda section

LAGUNA HONDA HOSPITAL

At the initiative of Sheriff Hennessy, the Rules Committee of the Board of Supervisors has adopted a proposed reclassification of all institutional police (Health Department, Recreation and Park, War Memorial and others) as deputy sheriffs under the jurisdiction of the Sheriff.

Mr. Wagner and Mr. Sowa have expressed dismay that this matter has proceeded without their being consulted. At the Rules Committee yesterday, they stated this plan would disrupt the organization of institutional police at each of the hospitals, create administrative confusion, and adversely impact our security programs at these healthcare institutions. The matter is still to be considered by the full Board of Supervisors next Monday. The Commission may wish to communicate their concerns to the Board.

Because the need to take action on the issue of Institutional Police arose after the agenda was sent out, President Blumlein asked Commissioners to consider this item for today. A 2/3 vote of the Commission is necessary.

Action Taken: The Commission unanimously voted to take action on this Institutional Police issue that arose after the agenda went out.

Action Taken: The Commission adopted a resolution # 152-89 (attached) recommending to the Board of Supervisors to reject a proposed reclassification of DPH's Institutional Police to deputy sheriffs under the jurisdiction of the Sheriff.

The hospital is making plans to celebrate its 122nd Anniversary during the month of September. The tentative date for the celebration is Sunday, September 24.

DIVISION OF MENTAL HEALTH, SUBSTANCE ABUSE, FORENSIC

Department staff will be involved in a community meeting on Thursday, July 20 at the Southeast Community College Center called by the Mayor's Office to solicit input and participation in a RW Johnson Foundation grant application by the Mayor's Drug Symposium Task Force for a community-wide network of coordinated prevention, early intervention, and treatment services to reduce the demand for illegal drugs and alcohol.

COMMUNITY PUBLIC HEALTH

Flo Storud has been selected to represent San Francisco on the "Black Infant Health Leadership Committee," a task force appointed by Ken Kizer, the State Health Director, to recommend approaches to reducing Black infant mortality and improve health for Black infants. Ms. Stroud believes additional appointments from San Francisco are needed to balance the state-wide appointments to the committee and has expressed her concern. The Committee will focus on: 1) the effectiveness of existing State programs to improve infant health in the Black community, 2) strategies to reduce number of drug affected babies in the African American communities, 3) funding priorities and strategies for any new State or Federal funding that becomes available.

A site has been identified for our residential program for first-time pregnant cocaine-addicted women. A contract, it is anticipated, will be submitted to the Health Commission in August with a projected opening of the facility in September/October.

Pending final clarification on Family Planning funding by the State, in August, all current services will continue through the first of September.

ENVIRONMENTAL HEALTH

The Department has been working with representatives from "Food Not Bombs" for several months regarding food vending and the need for correct food handling and storage. The closure of the "Food Not Bombs" site last week in Civic Center Plaza was based on their non-compliance, when all food vendors were inspected in preparation for the PAL Fair.

S.F. GENERAL HOSPITAL - June Statistics

Average daily census (except newborns)	326
Newborn Nursery:	19
Patient Days (except Newborns):	9,767
Newborn Nursery:	583
Admissions (except newborns):	1,354
Newborn Nursery:	155
Average Length of Stay (except newborsn):	7.3
Newborn Nursery:	3.7

President Blumlein announced that the topic of AIDS Education in the Jails (i.e. - issuance of condoms in the jails) will be discussed today. However, it is necessary to have a 2/3 vote of the Commission to place this topic on the agenda for today because the need to take action arose after the agenda was sent out.

Action Taken: The Commission unanimously voted to include the topic of AIDS Education in the Jails on today's agenda.

Public Speakers:
Michael Hennessy, Sheriff
Dennis Aftergut, Chief Deputy City Attorney
Nancy Rubin, Director of Forensics
Ralle Greenberg, AIDS Health Educator

Commissioner Underwood recommended an agreement be signed by staff to protect the staff and the City.

Action Taken: The Commission unanimously adopted resolution #151-89 (attached) on AIDS Education in the Jails authorizing the Department to include condom issuance as part of the comprehensive AIDS education program in the jails.

The Commission also urged the City Attorney to prepare proposed State legislation to support the concept that condom issuance in the jails as an education program in the prevention of the spread of AIDS is not illegal.

5) PUBLIC HEARING ON BOARD & CARE HOMES

Dr. Reiko True, Deputy Director of DMSF, provided an overview of the Department's support for the residential care sector, including:

1). To actively lobby for additional state funds and to make SB 155 and entitlement (per the Developmental Disability model) with the state paying the entire cost of this needed program.

2). To actively lobby to increase the SSI rate paid for residential care and the amount of client monthly personal spending allowance.

3). To explore ways and means to expand the total number of mental health residential care facility beds through a combined public and private effort.

4). To consider further expansion of case management services for clients residing in licensed residential care facilities. The Department believes the new MediCal regulations will provide some opportunity for this.

5). To work with other city office including Mayor's Office of Housing and Economic Development, Mayor's Office of Community Development, and the Redevelopment Agency to provide funding for building repairs and acquisition for the mentally disabled.

Public Speakers:
Kathy Looper, Chateau Agape
Leroy Looper, Chateau Agape
Ira Okun, Residential Care Task Force
Rhoda Pearson, Society of California Care Home Operators
Bea Stephens, Family Service Agency Aftercare Program

The issue of housing and the mentally ill was referred to the Special Task Force on Social Services and Mental Health and to the Joint Commission Task Force.

The Commission requested the Residential Task Force to bring its recommendations to the Commission as soon as possible so that the Commission can take them under consideration.

4) CONSIDERATION OF A POLICY ON FORENSICS

Nancy Rubin, Director of Forensics, presented the "Guiding Principles for Forensic Services " (attachments A and B). These principles provide a framework for discussion and public testimony at a future public hearing in September.

Public Speaker:
Sherrie Rosenberg, SFGH CAB for Psychiatric Services, Coordinator

President Blumlein announced that the two Commission meetings in September will be September 12th and 18th, not September 5th.

6) OTHER BUSINESS

Public Speaker: Edward Benner, independent writer

President Blumlein referred Mr. Benner's letter to Dr. Larry Meredith

The meeting was adjourned at 5:40 p.m.

Sandy Ouye Mori

Sandy Ouye Mori
Secretary to the Health Commission

ATTACHMENT A

SAN FRANCISCO DEPARTMENT OF HEALTH

GUIDING PRINCIPLES FOR FORENSIC SERVICES

1. Responsibility

It is the responsibility of the Department of Public Health to provide health care to county jail prisoners through the Division of Forensic Services.

2. Quality of Services

The Department of Public Health will provide medical and psychiatric care to individuals in the criminal justice system comparable to those services generally available in the community. Quality of care will be regularly reviewed at Joint Conference Committees and periodic reports to the Health Commission.

3. Consent Decree

The Health Department acknowledges that Federal Court consent decrees and criminal justice agencies have set forth certain standards for the provision of health services in the county jail system, which must be met.

4. Range of Services

Health Care services in the jail are comprehensive and include prevention and education, routine examinations, emergency, medical, surgical and psychiatric care as well as hospitalization (at SFGH) when necessary.

5. Continuity

There should be continuity in health care for jail inmates, as reflected in coordination with health services prior to incarceration, and in discharge planning to assure follow-up care in the community.

6. Funding of Jail Health Services

The approach to budgeting for jail health services should be structured similarly to other court-mandated city services.

7. Alternatives to Incarceration

Alternatives to incarceration and diversionary programs should be developed for public inebriates and individuals charged with minor offenses whose primary problems relate to mental illness and/or substance abuse. This would be desirable from public health and humanitarian points of view, and is cost-effective.

8. Financial Impact of Alternative (Diversionary) Programs

It must be recognized that alternative programs reduce overall health care costs and costs in jail health services but require increased funding in Health Department Substance Abuse, Mental Health and Community Public Health programs.

9. Inter-departmental Effort in Jail Diversion Programs

Inter-departmental/multi-service diversionary programs, with blended funding from Department of Health, D.S.S. and Criminal Justice agencies - in coordination with the Mayor's Office - would facilitate development of effective diversion programs with a minimum of duplicative services.

10. Long-term Planning

The Division of Mental Health, Substance Abuse and Forensic Services will provide a long-term plan for forensic services consonant with expectations of the Health Commission, Federal Court and State correctional agencies. The plan will then be regulary updated.

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 151-89

RESOLUTION ON
AIDS Education In The Jails

WHEREAS, the potential transmission of the AIDS virus remains a serious health threat in San Francisco; and,

WHEREAS, education continues to be the most potent force available for stopping the spread of the virus; and,

WHEREAS, the San Francisco Health Commission has had a long-standing policy of supporting vigorous AIDS education programs in all sectors of the community; and,

WHEREAS, the County Jails afford a special setting in which health education programs can reach individuals often missed by other outreach efforts, and many of whom are in medical risk groups where the need for education and prevention is great; and,

WHEREAS, education about the health benefits and AIDS risk-reduction value of condoms is an essential element of comprehensive AIDS education; and,

WHEREAS, the Sheriff has indicated his strong support and official approval for the Health Department's proposal to include condom issuance as part of the overall health education services in the jails; and,

WHEREAS, the City Attorney has advised that a clearly structured comprehensive AIDS educational effort is under the established authority of the Health Commission; therefore, be it

RESOLVED, that the San Francisco Health Commission authorizes the Department of Public Health to include condom issuance as part of the comprehensive AIDS education program in the jails, and urges the timely implementation of this program; and

BE IT FURTHER RESOLVED, that the Health Commission directs the Department to develop an agreement which shall be signed by those staff who have voluntarily agreed to implement the Commission's policy. The agreement shall acknowledge staff's willing participation and the Health Department's responsibility to support its participating staff in carrying out this program.

I hereby certify that the foregoing resolution was adopted unanimously by the Health Commission at its meeting of July 18, 1989.

Sandy Ouye Mori

Sandy Ouye Mori
Secretary to the Health Commission

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 152-89

**RESOLUTION ON RECOMMENDATION
TO THE BOARD OF SUPERVISORS TO REJECT
A PROPOSED CHARTER AMENDMENT TO CONSOLIDATE
VARIOUS CLASSIFICATIONS UNDER THE SHERIFF**

WHEREAS, the Department of Public Health presently employs Institutional Police within buildings of the Department, including San Francisco General Hospital and Laguna Honda Hospital; and

WHEREAS, the Rules Committee of the Board of Supervisors has adopted a proposed plan to reclassify all Institutional Police as deputy sheriffs under the jurisdiction of the Sheriff; and

WHEREAS, the proposed plan would disrupt the organization of Institutional Police at each of the hospitals, create administrative confusion, and adversely impact the present security program at these healthcare institutions; therefore,

BE IT RESOLVED, that the Health Commission recommend to the Board of Supervisors to reject the proposed plan to reclassify Institutional Police presently employed by the Department of Public Health to deputy sheriffs under the jurisdiction of the Sheriff.

I hereby certify that the foregoing resolution was adopted unanimously by the Health Commission at its meeting of July 18, 1989.

Sandy Ouye Mori

Sandy Ouye Mori
Secretary to the Health Commission

John L. Blumlein
PRESIDENT

Richard Sanchez, M.D., M.P.H.
VICE-PRESIDENT

Edward A. Chow, M.D.
COMMISSIONER

James M. Foster
COMMISSIONER

Naomi T. Gray
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

Patricia R. Underwood, R.N., D.N.Sc.
COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

David Werdegar, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL. (415) 554-2666

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AGENDA
HEALTH COMMISSION
August 1, 1989
2:00 p.m.
101 Grove Street, Room 300
San Francisco, California 94102

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 1:00 p.m. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1) CALL TO ORDER

2) APPROVAL OF MINUTES of JULY 11, 1989 and July 18, 1989

3) CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Naomi Gray)

(3.1) MIS - Administration A contract with Systemhouse Inc. in the amount of $1,999,329 for installation of hardware & software for a IBM mainframe computer system and a Lease Agreement with Transocean Funding, Inc. for a sixty three (63) month lease with option to purchase.

(3.2) CPHS - Disease Control(TB Control) Renewal contract with UCSF in the amount of $106,366 to provide medical services to patients at the Tuberculosis Clinic at Ward 94, SFGH and St. Anthony's for the period of July 1, 1989 through June 30, 1990, held over from the meeting of July 18, 1989.

(3.3) CPHS Renewal contract with Mission Neighborhood Health Center in the amount of $196,751 for the provision of primary health care to indigent residents of San Francisco for the period of July 1, 1989 through June 30, 1990.

(3.4) CPHS Renewal contract with Catholic Charities in the amount of $402,105 for the provision of residential case management services to persons with AIDS/ARC for the period of July 1, 1989 through June 30, 1990.

(3.5) CPHS - Family Health Proposed new contract with Planned Parenthood in the amount of $521,883 to serve as the coordinating agency of the Perinatal HIV Prevention Project between DPH and approximately eight community agencies that would provide education and prevention services to women at high risk for HIV infection for the period of July 28, 1989 through September 27, 1990.

(3.6) CO - AIDS A new contract with Asian American Health Forum in the amount of $74,959 to provide a survey of knowledge, attitudes, beliefs and behaviors (KABB) related to AIDS and HIV in the Filipino community in San Francisco for the period of August 1, 1989 through March 31, 1990.

(3.7) CO - AIDS A new contract with UCSF in the amount of $51,589 to provide blinded HIV blood testing among IV-drug users for the period of August 1, 1989 through December 31, 1989.

(3.8) SFGH - Finance Renewal contract with Withbert W. Payne, CPA, A Professional Corp., in the amount of $120,000 to provide cost reimbursement consulting services for the period of July 1, 1989 through June 30, 1990.

(3.9) SFGH - Outpatient Renewal contract with Family Service Agency, Foster Grandparent Program, in the amount of $10,140 to provide companionship in the pediatric unit for the period of July 1, 1989 through June 30, 1990.

(3.10) DMSF - CMHS - Adult Community Services Renewal contract with Bayview Hunter's Point Foundation for Community Improvement, Inc. in the amount of $3,266,783 to provide mental health outpatient, day treatment, outreach and case management services for the period of July 1, 1989 through June 30, 1990.

(3.11) DMSF - CMHS - Child, Adolescent & Family Services Renewal contract with Catholic Charities of San Francisco in the amount of $264,405 to provide community mental health outreach and outpatient services for the period of July 1, 1989 through June 30, 1990.

(3.12) DMSF - CMHS - Adult Acute Renewal contract with Recreation Center for the Handicapped, Inc. in the amount of $20,800 to provide day care intensive services to dually diagnosed clients for the period of July 1, 1989 through June 30, 1990.

4) DIRECTOR'S REPORT (Dr. Tom Peters for Dr. David Werdegar)

5) REPORT ON FINAL DPH BUDGET '89-'90 (Dr. Larry Meredith)

6) PRESENTATION ON HEALTH SERVICES AT YOUTH GUIDANCE CENTER (Dr. Sam Ho and Dr. Janet Shalwitz)

7) PRESENTATION ON SKILLED NURSING FACILITY LEVEL OF CARE FOR PERSONS WITH AIDS AT LAGUNA HONDA HOSPITAL (Valerie Dorr, Dr. Mary Anne Johnson, Dr. Sandra Hernandez)

8) OTHER BUSINESS

John L. Blumlein
PRESIDENT

Richard Sanchez, M.D., M.P.H.
VICE-PRESIDENT

Edward A. Chow, M.D.
COMMISSIONER

James M. Foster
COMMISSIONER

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COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

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MINUTES
of the
HEALTH COMMISSION MEETING
TUESDAY, AUGUST 1, 1989
2:00 p.m.
101 Grove Street, Room 300
San Francisco, California 94102

1. CALL TO ORDER

The regular meeting of the Health Commission was called to order by President John L. Blumlein, on Tuesday, August 1, 1989 at 2:20 p.m.

Present: Commissioner John L. Blumlein
Commissioner James M. Foster
Commissioner Naomi Gray
Commissioner Richard Sanchez, M.D., M.P.H.
Commissioner Patricia R. Underwood, R.N., D.N.Sc.

Absent: Commissioner Edward A. Chow, M.D.
Commissioner Rosabelle Tobriner

2. APPROVAL OF MINUTES OF THE REGULAR MEETINGS OF JULY 11, 1989 and JULY 18, 1989.

Action Taken: The Commission adopted the minutes of the regular meetings of July 11, 1989 and July 18th 1989 with a correction on page 6 of the July 18th minutes to read: "the two Commission meetings in September will be September 12th and 19th" not the 18th.

3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Naomi Gray)

(3.1) MIS - Administration A contract with Systemhouse Inc. in the amount of $1,999,329 for installation of hardware & software for a IBM mainframe computer system and a Lease Agreement with Transocean Funding, Inc. for a sixty three (63) month lease with option to purchase

Commissioner Gray reported that IBM has divested and is no longer in South Africa. The Commission requested a follow-up report in 6 months on the affirmative action of the Board.

(3.2) CPHS - Disease Control(TB Control) Renewal contract with UCSF in the amount of $106,366 to provide medical services to patients at the Tuberculosis Clinic at Ward 94, SFGH and St. Anthony's for the period of July 1, 1989 through June 30, 1990, held over from the meeting of July 18, 1989.

Commissioner Sanchez requested staff to consider this contract in the future be administered under the U.C. Contract.

(3.3) CPHS Renewal contract with Mission Neighborhood Health Center in the amount of $196,751 for the provision of primary health care to indigent residents of San Francisco for the period of July 1, 1989 through June 30, 1990.

Commissioner Sanchez again raised the question of whether these funds are MIA or ad valorem funds; and if these are MIA funds, why other groups cannot receive MIA funds.

(3.4) CPHS Renewal contract with Catholic Charities in the amount of $402,105 for the provision of residential case management services to persons with AIDS/ARC for the period of July 1, 1989 through June 30, 1990.

(3.5) CPHS - Family Health Proposed new contract with Planned Parenthood in the amount of $521,883 to serve as the coordinating agency of the Perinatal HIV Prevention Project between DPH and approximately eight community agencies that would provide education and prevention services to women at high risk for HIV infection for the period of July 28, 1989 through September 27, 1990.

Commissioner Gray requested a list of persons/organizations receiving the RFP. Commissioner Sanchez requested a list of who responded to the RFP. The Commission requested a follow-up report in 6 months on the affirmative action of the Board and staff composition.

(3.6) CO - AIDS A new contract with Asian American Health Forum in the amount of $74,959 to provide a survey of knowledge, attitudes, beliefs and behaviors (KABB) related to AIDS and HIV in the Filipino community in San Francisco for the period of August 1, 1989 through March 31, 1990.

(3.7) CO - AIDS A new contract with UCSF in the amount of $51,589 to provide blinded HIV blood testing among IV-drug users for the period of August 1, 1989 through December 31, 1989.

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(3.9) SFGH - Outpatient Renewal contract with Family Service Agency, Foster Grandparent Program, in the amount of $10,140 to provide companionship in the pediatric unit for the period of July 1, 1989 through June 30, 1990.

(3.10) DMSF - CMHS - Adult Community Services Renewal contract with Bayview Hunter's Point Foundation for Community Improvement, Inc. in the amount of $3,266,783 to provide mental health outpatient, day treatment, outreach and case management services for the period of July 1, 1989 through June 30, 1990.

Jack Robin, DMSF, reported that quality assurance is being monitored.

(3.11) DMSF - CMHS - Child, Adolescent & Family Services Renewal contract with Catholic Charities of San Francisco in the amount of $264,405 to provide community mental health outreach and outpatient services for the period of July 1, 1989 through June 30, 1990.

(3.12) DMSF - CMHS - Adult Acute Renewal contract with Recreation Center for the Handicapped, Inc. in the amount of $20,800 to provide day care intensive services to dually diagnosed clients for the period of July 1, 1989 through June 30, 1990.

4) DIRECTOR'S REPORT (Dr. Larry Meredith for Dr. David Werdegar)

CHARTER AMENDMENTS/NOVEMBER BALLOT

Institutional Police: Yesterday, following condsiderable debate and examination of other options, the Board of Supervisors voted 7 to 2, with two absent, to put a charter amendment on the November ballot to consolidate various classifications of security officers under the Sheriff's Department.

Youth Guidance Center: The Board of Supervisors has also placed a charter amendment on the November ballot which would transfer administrative jurisdiction of the Youth Guidance Center from the Superior Court to the Mayor's Office, under a seven member Commission appointed by the Mayor. Medical and psychiatric services will continue to be provided by DPH.

Ballot Arguments: Arguments for or against any ballot proposition must be submitted by August 28.

PHYSICIAN ASSISTANTS

Classification Study: The classification study recommending the establishment of a new class of physician assistant has been submitted to the Civil Service Commission.

TOXIC TRAINERS WORKSHOP

Hazardous Materials Training: Last Friday, the Health Department's Toxic Education Training Unit held a workshop attended by 70 people, including city-wide hazardous materials site coordinators, safety officers, supervisors, Toxics staff members and guests from the State Department of Health Services and other county health departments. A training kit developed for hazardous materials training of city employees will be used by departments to continuing this training for their employees. Training kits have been distributed to the Commission.

SAN FRANCISCO GENERAL HOSPITAL

Year End Closeouts: Due to new administrative code policies and procedures that were recently instituted by the Controller, SFGH will present a year-end closeout supplemental at the next Health Commission meeting to accomodate over and under expenditures in 1988-89. This supplemental will be funded through hospital surpluses in both the expenditure and revenue accounts. Even after these closeout transactions occur, it is projected that SFGH will contribute over $1.5 million to the City's general fund.

Nurse Recruitment: Nursing recruitment appears to be improving with the new salary package. After the first week of advertising with the new salaries in place, over one hundred inquiries were received. The hospital has hired 35 new nursing employees during July, including 21 RNs. The registered nurses will be assigned throughout all divisions of the nursing service and, after orientation, should have an impact on the number of beds which will be operating.

Radiology Recruitment: The hospital is now beginning to see the effect of the improved salaries for Radiologic Technologists. 3.5 FTE additional staff have been recruited to start in the next two weeks. An Ultrasound Technologist has also been recruited and will start this month. No additional resignations have occurred; nor are they anticipated at this time. Negotiations for a Chief of Radiology are continuing.

LAGUNA HONDA HOSPITAL

Alzheimer's Disease: The hospital is participating in a national research study by the University of California Davis and San Francisco on the costs of caring for persons with Alzheimer's disease. Participants in the study will be asked to keep track of the time and expense involved in care; and the information will be used for national policy-making to develop new services for Alzheimer's patients and their families.

DIVISION OF MENTAL HEALTH, SUBSTANCE ABUSE, FORENSICS

Forensic Service/AIDS Education: Inservice training for all Forensic staff involved in AIDS education in the jails was held last week to review AIDS education guidelines and policies, including condom issuance. DPH and City Attorney staff were available to explain the Statement of Acknowledgement that was signed by all employees who will be involved in the implementation of the condom issuance policy. The workshop was videotaped for future use with new employees.

Methadone Treatment Conference: Last week, member of the Commission and Department staff participated in the "Methadone Treatment in the Age of HIV and Cocaine" Conference sponsored by the UCSF Substance Abuse Services at SFGH. Commissioners Foster and Gray attended; and Commissioner Foster gave opening remarks. Department speakers included Drs. True and Rutherford.

COMMUNITY PUBLIC HEALTH

Refugee Alert: There has been a steady increase in refugee arrivals in California. In 1988, California absorbed 45.5% of the total number of 35,106 new refugees in the U.S. In 1987, California accounted for 39.3% of 25,419 refugee admissions. In San Francisco, which absorbs 20% of California's refugees, the increase is attributed to Russian and Polish immigrants, Amerasians, and other diverse non-Southeast Asian cultures. For the first time, the number of non-Southeast Asian immigrants exceeded the number of Southeast Asian refugees settling in San Francisco. The ethnic and language diversity, and general increase in health problems among new arrivals, plus drastic reductions in federal funding has placed an enormous burden on local programs. The issue is compounded legally by use of parolee status by immigrants denied refugee status for whom there is no resettlement funding.

The SFDPH Refugee Task Force will present a full report and update to alert the Commission that despite lobbying and educational efforts directed at elected officials, there has been limited Federal response.

Resignation of Dr. Duncan Saunders: Dr. Saunders, Chief of the non-infectious disease section of the Bureau of Communicable Disease Control has left to accept a faculty position at the University of Alberta in Edmonton, Canada.

JULY STATISTICS

Laguna Honda Hospital

Average Daily Census:	1,052
Acute Med/Surg:	5
Acute Rehab	5
Secure Wards:	60
Clarendon Hall	163

Mental Health

Acute Psychiatric Bed Use: 84.4 beds

All other statistics will be reported on August 15.

Commissioner Underwood requested at the August 15th Health Commission meeting that Department staff report out the date in which the Psychiatric division can predict opening 80 acute psych beds at SFGH. Her concern is that with the present 75 acute psych beds at SFGH and 9 beds in the community, the Department will not make it with the present budget.

5) REPORT ON FINAL DPH BUDGET '89-'90 (Dr. Larry Meredith)

Dr. Meredith reported the '89-'90 DPH's budget as $423 million, of which $146 million is from the general fund; and the total general fund contribution is 30% more.

The following funding augmentations were approved in concept by both the Mayor and the Board of Supervisors and will require supplemental appropriations to incorporate them into the department's budget:

AIDS Augmentation	$700,000
Jail Diversion Programs	400,000
School Based Public Health	130,000
Employee Wellness Program	40,000

In addition, the RN MOU supplemental, when approved, will increase the budget by at least $14 million.

The following proposed program cuts were eliminated:

PROGRAM	PROPOSED PROGRAM CUT	ACTION
29th Street Clinic	$111,000	no cut
Chinatown Child Dev Cts	60,000	no cut
Tenderloin Self Help	30,000	no cut
Mission Crisis Clinic	40,000	no cut
Mission Neighborhood HC	40,000	no cut
Haight Ashbury Free Clinic	20,000	no cut
North of Market	40,000	no cut

Jeff Leong of Planning gave a brief overview of the state budget, indicating the loss of $7 million of MISP funds for San Francisco, with $5.8 million being restored and leaving a deficit of $1.2 million. He reported that a final decision on the State budget will be in late August. The Commission requested through the Director's report an on-going status of the State budget. In September the Commission requested a report on the impact of the state budget on local services.

Commissioner Underwood proposed that the Commission formally thank the Mayor for his commitment to health care as reflected in the '89-'90 budget.

6) PRESENTATION ON HEALTH SERVICES AT YOUTH GUIDANCE CENTER (Dr. Sam Ho and Dr. Janet Shalwitz)

Dr. Sam Ho, Medical Director for CPHS, reported that since March 1, 1989 the administrative jurisdiction over YGC, Log Cabin Ranch, Larkin Street, & Huckleberry House was transferred from DMSF to CPHS.

Dr. Janet Shalwitz, Medical Director at YGC, presented issues concerning YGC:

a) High number of admissions

b) Numerous investigations going on from:
   1) Youth Authority - overcrowding
   2) Youth Law Center - general conditions & overcrowding
   3) Department of Justice - constitutional rights of young people

4) Search for a Chief Probation Officer
5) Consideration of a Charter Amendment to have the probation department under the Mayor's office, instead of the Courts

c) Health-related problems of incarcerated youth:
1) Increasing number of young people with gunshot wounds and chronic diseases
2) No places to send young people for shelter or respite care
3) Increase in IV drug use, particularly speed and cocaine
4) Epidemic of gonorrhea & syphilis
5) No impact on high-risk youth from AIDS prevention activities
6) Increase in adolescent pregnancy
7) Increase in HIV+ youth

d) Archaic data collection system

e) Staff under constant pressure in crisis situations

f) Positive aspect of YGC:
1) YGC being under CPHS (i.e.-Primary Care)
2) Committed and long-time staff
3) Clinics well-utilized
4) Good relationships with community agencies
5) Receiving increasing funds in AIDS
6) Trained health-care professionals caring for high-risk youth

The Commission requested copies of any research studies being conducted at YGC.

Dr. Shalwitz invited Commissioners to tour YGC.

Commissioners discussed areas of policy consideration, some of which included:

a) Budget issues to meet basic acute medical care to youth when incarcerated and to meet the agreement with the Youth Law Center

b) The increased need in staffing due to increase in acuity of the incarcerated youth

c) Psychiatric services need to be amplified

d) HIV antibody testing of incarcerated youth

Commissioner Foster requested the Department to re-examine the policy on HIV testing and bring back a resolution to the Commission for consideration. President Blumlein reported that the Department will be presenting a review of the HIV testing policy in October. Commissioner Gray wants the policy to include the issue of minors and any follow-up with minors once they leave YGC.

Commissioner Foster proposed that the AIDS activity office be under the Joint Conference Committee on Community Public Health.

7) PRESENTATION ON SKILLED NURSING FACILITY LEVEL OF CARE FOR PERSONS WITH AIDS AT LAGUNA HONDA HOSPITAL (Valerie Dorr,LHH Assistant Administrator; Dr. Mary Anne Johnson, M.D., LHH Medical Director; Dr. Sandra Hernandez, M.D., Health Resources Branch Chief, AIDS Office)

Department Staff provided information on the program being developed for skilled nursing services to people with AIDS. 15 skilled nursing beds have been designated for AIDS patients beginning in January, 1990. The AIDS beds will be in addition to the current number of beds at Laguna Honda Hospital.

Department staff gave the background on the need for services; the compatibility of AIDS care with the Laguna Honda Hospital Mission and Blue Ribbon committee recommendations; and a description of the provision of care and staff education.

Commissioner Underwood requested a Department-wide plan to screen AIDS patients before the program actually begins at Laguna Honda Hospital.

Commissioner Foster requested for the August 15th Health Commission meeting a resolution commending Laguna Honda Hospital and affirming the Health Commission's support to proceed with this new service at Laguna Honda Hospital. Commissioner Underwood would accept a status report on the requested Department-wide plan with a projected date for the plan to be completed.

8) OTHER BUSINESS

Public Speaker: Alice McVicker - private citizen

Ms. McVicker raised her concern on the impact of the State budget cuts on local family planning services. President Blumlein reported that at the August 15th Health Commission meeting, the status of funding for family planning will be presented.

The meeting was adjourned at 4:15 p.m.

Sandy Ouye Mori

Sandy Ouye Mori
Secretary to the Health Commission

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...n L. Blumlein
PRESIDENT

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HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
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David Werdegar, M.D., M.P.H.
DIRECTOR OF HEALTH

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SECRETARY

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AGENDA
HEALTH COMMISSION
AUGUST 15, 1989
2:00 p.m
101 Grove Street, Room 300
San Francisco, California 94102

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 12:30 p.m. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITEE.

1) CALL TO ORDER

2) APPROVAL OF MINUTES of AUGUST 1, 1989

3) CONSENT CALENDAR OF THE BUDGET COMMITEE (Commissioner Naomi Gray)

(3.1) CPHS - Projects Administration & AIDS Health Centers - Renewal contract with Haight Ashbury Free Clinics, Inc. in the amount of $166,053 to provide free medical services to low income residents of San Francisco and screening and follow-up exams for client patients at high risk for AIDS for the period of July 1, 1989 through June 30, 1990.

(3.2) CPHS - Family Health - Request to accept and expend a continuation grant from the State Department of Health Services in the amount of $977,895 and 5 Sole Source requests with Mount Zion Hospital, Northeast Medical Services, Native American Health Center, Mission Area Health Associates and U.C. - S.F.G.H. to provide comprehensive perinatal services for the period of July 1, 1989 through June 30, 1990.

(3.3) CPHS - Administration - A Sole Source Request and New contract with California Children's Home in the amount of $250,000 to establish a residential facility for first-time pregnant crack-cocaine addicts for the period of September 1, 1989 through June 30, 1990.

(3.4) CO - AIDS - Renewal contract with San Francisco AIDS Foundation in the amount of $369,658 to provide social services advocacy, emergency housing, and food to persons with AIDS/ARC for the period of July 1, 1989 through June 30, 1990.

(3.5) CO - AIDS - A renewal contract with Pacific Presbyterian Medical Center-Garden Sullivan Hospital in the amount of $370,929 to provide skilled nursing care and sub-acute care to persons with AIDS for the period of July 1, 1989 through January 31, 1990.

(3.6) CO - AIDS - A renewal contract with PPMC-Visiting Nurses and Hospice in the amount of $1,383,549 to provide home health care and hospice services to persons with AIDS for the period of July 1, 1989 through June 30, 1990.

(3.7) SFGH - Radiology - A request to approve a resolution for an emergency contract with St. Luke's Hospital for fluoroscopy and intravenous pyelogram radiology services in the amount of up to $5,000 per month for the period of July 1, 1989 through September 30, 1989.

(3.8) DMSF - CSAS - New contract with Data Processing and Accounting Services in the amount of $13,842 to provide special data entry/keypunch-to-tape of alcohol client data for the period of July 1, 1989 through June 30, 1990.

(3.9) DMSF - Substance Abuse - Request to accept and expend a grant from the federal Office of Substance Abuse Prevention in an amount of $4,228,184 and a Sole Source request to provide multicultural outreach and substance abuse prevention, education, identification and counseling services to youth for the period of September 1, 1989 through August 31, 1994.

(3.10) DMSF - Substance Abuse - Request to accept and expend a grant from the federal Office of Substance Abuse Prevention in an amount of $1,934,972 and a Sole Source request to provide support, outreach and substance abuse services for women and infants for the period of September 1, 1989 through August 31, 1994.

(3.11) DMSF - Substance Abuse - Request to accept and expend a grant from the federal Office of Substance Abuse Prevention in the amount of $665,850 and a Sole Source request to provide comprehensive multicultural substance abuse prevention services for youth in San Francisco for the period of September 1, 1989 through August 31, 1990.

(3.12) DMSF - Mental Health, C. E. & I. Unit - Request to accept and expend a continuation grant from the State Department of Mental Health in the amount of $282,295 to provide consultation, education and information services for the period of July 1, 1989 through June 30, 1990.

(3.13) DMSF - Mental Health, Special Services - Request to accept and expend a grant from the State Department of Mental Health in an amount not to exceed $100,000 and a Sole Source request with Catholic Charities to provide an AIDS dedicated supportive housing facility with adjunctive mental health services for the period of July 1, 1989 through June 30, 1990.

(3.14) Request for a supplemental appropriation for SFGH in the amount of $1,920,000, which are surplus funds generated at SFGH in FY '88-'89 and are being requested to be used as a source of funds in FY '89-'90

(3.15) Request for a supplemental appropriation in the amount of $707,024 to provide staffing, operating, and equipment expenses consistent with the health needs of inmates and the case of Stone vs. CCSF at the new San Bruno jail facility

(3.16) Consideration of a 20-year lease at 45¢ per square foot with the Gladstone Foundation, a medical research organization conducting cardiovascular research, at SFGH

4) DIRECTOR'S REPORT (Dr. David Werdegar)

5) PRESENTATION OF SPECIAL COMMENDATIONS TO DPH PARAMEDICS

6) CONSIDERATION OF A RESOLUTION AFFIRMING SUPPORT FOR THE NEW SKILLED NURSING FACILITY LEVEL OF CARE FOR PERSONS WITH AIDS AT LAGUNA HONDA HOSPITAL

7) CONSIDERATION OF APPROVING THE BY-LAWS OF SAN FRANCISCO GENERAL HOSPITAL

8) STATUS REPORT ON FAMILY PLANNING FUNDING

9) OTHER BUSINESS

10) EXECUTIVE SESSION: AUTHORIZED PURSUANT TO GOVERNMENT CODE SECTION 54957 "PERSONNEL EXCEPTION"

SAN FRANCISCO
HEALTH COMMISSION

August 15, 1989

The Minutes for this meeting are missing.

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HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

David Werdegar, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL. (415) 554-2666

SF
H20
#1
9/19/89

AGENDA
HEALTH COMMISSION
SEPTEMBER 19, 1989
2:00 p.m
101 Grove Street, Room 300
San Francisco, California 94102

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 12:30 p.m. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITEE.

1) CALL TO ORDER

2) CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Naomi Gray)

(2.1) LHH (Medical Services) - Renewal contract with UCSF-Dept of Radiology, in the amount of $45,000 to provide professional radiologist services for the period of October 1, 1989 through June 30, 1990.

(2.2) CO (AIDS) - Request to accept and expend a grant from the State Department of Health Services, Office of AIDS in the amount of $2,756,926 to provide a single funding mechanism for consolidating State AIDS-related grants into a single award for the period of July 1, 1989 through June 30, 1990.

(2.3) CO (AIDS) - Request to accept and expend a continuation grant from Human Resources and Services Administration in the amount of $1,427,846 and five sole source requests to provide the AIDS Services Demonstration Program of the Bay Area Counties for the period of October 1, 1989 through September 30, 1990.

(2.4) CO (AIDS) - Request for a sole source and new contract with Haight Ashbury Free Medical Clinics, Inc. in the amount of $169,630 to provide AIDS prevention services to intravenous drug users in the Western Addition, Tenderloin, and Mission districts of San Francisco for the period of October 1, 1989 through March 31, 1990.

(2.5) CO (AIDS) - New contract with Center for Southeast Asian Refugee Resettlement in the amount of $75,000 to provide a survey of AIDS knowledge, attitudes, beliefs and behaviors in San Francisco's Vietnamese, Laotian and Cambodian communities for the period of November 1, 1989 through August 31, 1990.

(2.6) CPHS (Family Health) - New contract with DSA Medical Services, Inc. in the amount of $35,000 to provide cytology services for the period of October 1, 1989 through September 30, 1990.

(2.7) CPHS (Family Health) - Renewal contract with UCSF in the amount of $273,938 to provide research expertise in a community based cohort HIV infection prevention program for women for the period of September 28, 1989 through September 27, 1990.

(2.8) DMSF - CSAS - Renewal contract with Bayview-Hunter's Point Foundation for Community Improvement, Inc.(Center for Problem Drinkers) in the amount of $206,275 to provide non-residential alcohol and crack treatment services for the period of July 1, 1989 through June 30, 1990.

(2.9) DMSF - CSAS - Renewal contract with Bayview-Hunter's Point Foundation for Community Improvement, Inc.(Bayview Drug Treatment Program) in the amount of $1,497,257 to provide outpatient methadone maintenance, detoxification, counseling, and prevention/education/information services including AIDS and crack components for the period of July 1, 1989 through June 30, 1990.

(2.10) DMSF - CSAS - Renewal contract with Haight Ashbury Free Clinics, Inc.(Drug Detoxification, Rehabilitation and Aftercare) in the amount of $1,118,230 to provide drug detoxification, rehabilitation and aftercare and substance abuse/HIV prevention/education/outreach services for the period of July 1, 1989 through June 30, 1990.

(2.11) DMSF - CSAS - Renewal contract with Haight Ashbury Free Clinics, Inc.(Haight Ashbury Alcohol Treatment Services) in the amount of $225,543 to provide residential alcohol detoxification and non-residential counseling and prevention/education/information services for the period of July 1, 1989 through June 30, 1990.

(2.12) DMSF - CSAS - Renewal contract with San Francisco Pretrial Diversion Project, Inc. in the amount of $54,080 to provide court diversion and referral services for the period of July 1, 1989 through June 30, 1990.

(2.13) DMSF - CSAS - Renewal contract with Walden House, Inc. in the amount of $1,938,471 to provide residential and non-residential drug treatment services for the period of July 1, 1989 through June 30, 1990.

(2.14) DMSF - CSAS - Renewal contract with Westside Community Mental Health Center, Inc. in the amount of $1,429,348 to provide comprehensive substance abuse treatment, methadone maintenance and detoxification services for the period of July 1, 1989 through June 30, 1990.

(2.15) DMSF - CSAS - Renewal contract with Women's Institute for Mental Health, Inc. in the amount of $292,044 to provide non-residential substance abuse counseling, prevention, education, information and identification services to women for the period of July 1, 1989 through June 30, 1990.

(2.16) DMSF - Substance Abuse - Request to accept and expend a grant from the federal Office of Substance abuse Prevention in an amount of $1,934,972 and a Sole Source request to provide support, outreach and substance abuse services for women and infants for the period of September 1, 1989 through August 31, 1994

(2.17) Request for a supplemental in the amount of $71,000 required to remodel the pharmacy at the Hall Of Justice Medical Clinic

(2.18) Request for supplemental funding for the new jail at San Bruno in the amount of $707,024 to be funded from any legally available funds.

(2.19) DMSF - CMHS (Adult Community) - Request for a site approval for 45 Onondaga for use by Community Mental Health Services for a vocational rehabilitation program for mental health clients.

3) DIRECTOR'S REPORT (Dr. David Werdegar)

4) REPORT ON REVENUES/EXPENDITURES OF DPH (Close-out of FY '88-89) (Dr. Larry Meredith)

5) CONSIDERATION OF APPROVING THE SFGH MEDICAL STAFF BY-LAWS

6) PRELIMINARY REPORT ON AMBULATORY SERVICES FOR HIV-INFECTED INDIVIDUALS

7) PUBLIC HEARING ON FORENSICS:

- Report on Proposition 52 Funds
- Guiding Principles for Forensics
- Consideration of a long-term Forensics Policy

8) OTHER BUSINESS

9) EXECUTIVE SESSION:

9a. Authorized pursuant to Government Code Section 54956.9(a) to discuss authorizing settlement of litigation of David Dube v. CCSF, Superior Court #879-702, in the amount of $7,500.

9b. Authorized pursuant to Government Code Section 54957 "Personnel Exception"

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
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San Francisco, California 94102

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DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL. (415) 554-2666

MINUTES of the HEALTH COMMISSION MEETING TUESDAY, SEPTEMBER 19, 1989 2:00 p.m. 101 Grove Street, Room 300 San Francisco, California 94102

1) CALL TO ORDER

The regular meeting of the Health Commission was called to order by President John Blumlein on Tuesday, September 19, 1989 at 2:15 p.m.

Present: Commissioner John L. Blumlein
Commissioner Edward A. Chow, M.D.
Commissioner Naomi Gray
Commissioner Richard Sanchez, M.D., M.P.H.
Commissioner Rosabelle Tobriner
Commissioner Patricia R. Underwood, R.N., D.N.Sc.

Absent: Commissioner James M. Foster

3) Consent Calendar of the Budget Committee (Commissioner Naomi Gray)

(2.1) LHH (Medical Services) - Renewal contract with UCSF-Dept of Radiology, in the amount of $45,000 to provide professional radiologist services for the period of October 1, 1989 through June 30, 1990.

(2.2) CO (AIDS) - Request to accept and expend a grant from the State Department of Health Services, Office of AIDS in the amount of $2,756,926 to provide a single funding mechanism for consolidating State AIDS-related grants into a single award for the period of July 1, 1989 through June 30, 1990.

(2.3) CO (AIDS) - Request to accept and expend a continuation grant from Human Resources and Services Administration in the amount of $1,427,846 and five sole source requests to provide the AIDS Services Demonstration Program of the Bay Area Counties for the period of October 1, 1989 through September/30, 1990.

Commissioner Gray requested at the next Budget Committee meeting (October 3, 1989) a full presentation be given on Funding Sources for Direct Service, Non-acute Care AIDS Programs in San Francisco.

(2.4) CO (AIDS) - Request for a sole source and new contract with Haight Ashbury Free Medical Clinics, Inc. in the amount of $169,630 to provide AIDS prevention services to intravenous drug users in the Western Addition, Tenderloin, and Mission districts of San Francisco for the period of October 1, 1989 through March 31, 1990.

(2.5) CO (AIDS) - New contract with Center for Southeast Asian Refugee Resettlement in the amount of $75,000 to provide a survey of AIDS knowledge, attitudes, beliefs and behaviors in San Francisco's Vietnamese, Laotian and Cambodian communities for the period of November 1, 1989 through August 31, 1990.

(2.6) CPHS (Family Health) - New contract with DSA Medical Services, Inc. in the amount of $35,000 to provide cytology services for the period of October 1, 1989 through September 30, 1990.

(2.7) CPHS (Family Health) - Renewal contract with UCSF in the amount of $273,938 to provide research expertise in a community based cohort HIV infection prevention program for women for the period of September 28, 1989 through September 27, 1990.

This item was deferred to the October 3, 1989 meeting for additional information on the population of women in the pilot testing.

(2.8) DMSF - CSAS - Renewal contract with Bayview-Hunter's Point Foundation for Community Improvement, Inc.(Center for Problem Drinkers) in the amount of $206,275 to provide non-residential alcohol and crack treatment services for the period of July 1, 1989 through June 30, 1990.

(2.9) DMSF - CSAS - Renewal contract with Bayview-Hunter's Point Foundation for Community Improvement, Inc.(Bayview Drug Treatment Program) in the amount of $1,497,257 to provide outpatient methadone maintenance, detoxification, counseling, and prevention/education/information services including AIDS and crack components for the period of July 1, 1989 through June 30, 1990.

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(2.12) DMSF - CSAS - Renewal contract with San Francisco Pretrial Diversion Project, Inc. in the amount of $54,080 to provide court diversion and referral services for the period of July 1, 1989 through June 30, 1990.

(2.13) DMSF - CSAS - Renewal contract with Walden House, Inc. in the amount of $1,938,471 to provide residential and non-residential drug treatment services for the period of July 1, 1989 through June 30, 1990.

This item was, due to lack of time, referred to October 3, 1989 Budget Committee meeting.

(2.14) DMSF - CSAS - Renewal contract with Westside Community Mental Health Center, Inc. in the amount of $1,429,348 to provide comprehensive substance abuse treatment, methadone maintenance and detoxification services for the period of July 1, 1989 through June 30, 1990.

This item was, due to lack of time, referred to October 3, 1989 Budget Committee meeting.

(2.15) DMSF - CSAS - Renewal contract with Women's Institute for Mental Health, Inc. in the amount of $292,044 to provide non-residential substance abuse counseling, prevention, education, information and identification services to women for the period of July 1, 1989 through June 30, 1990.

This item was, due to lack of time, referred to October 3, 1989 Budget Committee meeting.

(2.16) DMSF - Substance Abuse - Request to accept and expend a grant from the federal Office of Substance abuse Prevention in an amount of $1,934,972 and a Sole Source request to provide support, outreach and substance abuse services for women and infants for the period of September 1, 1989 through August 31, 1994

This item was, due to lack of time, referred to October 3, 1989 Budget Committee meeting.

(2.17) Request for a supplemental in the amount of $71,000 required to remodel the pharmacy at the Hall Of Justice Medical Clinic

(2.18) Request for supplemental funding for the new jail at San Bruno in the amount of $707,024 to be funded from any legally available funds.

(2.19) DMSF - CMHS (Adult Community) - Request for a site approval for 45 Onondaga for use by Community Mental Health Services for a vocational rehabilitation program for mental health clients.

Action Taken: The Commission adopted the Consent Calendar, except for #2.7, #2.13, #2.14, #2.15, and #2.16, which were referred to the October 3, 1989 Budget Committee meeting.

3) DIRECTOR'S REPORT (Dr. David Werdegar)

PROP 99 TOBACCO TAX FUNDING

- The following is a preliminary analysis of AB 75, the Prop 99/Tobacco Tax implementation bill and its effect on health care financing in San Francisco. The Prop 99 funds are intended to supplement and not supplant any existing funding. The major items are:

  FY 88-89

  1) Uncompensated Emergency Care Funds (one-time only) to hospitals - $1.8 million to the Department of Health (mainly SFGH); approximately $600,000 to community hospitals.
  2) Uncompensated Emergency Care Funds (one-time only) for payment of San Francisco physicians for emergency care services - $1.34 million.
  3) Capital Outlay Funds (one-time only - $4 million to DPH related directly to treatment of patients.

  FY 89-90

  County Healthcare for Indigent Program (CHIP)

  1) Hospital Services - $10.8 million to SF hospitals, including an estimate of $5 million to DPH (mainly SFGH) for uncompensated care.
  2) Physician Services - $2.2 million available for payment of physicians for emergency care of indigents.
  3) Other County Services - $5.1 million to DPH for indigent care.

  Overall, revenue from Prop 99 for 1989-90 to the Health Department is estimated at $10 million, less some loss in MISP (MIA) funding estimated at $1.5 million, for a net of approximately $8.5 million. There is additional funding in excess of $6 million for services provided by community hospitals and physicians.

  Mental Health services in San Francisco did not receive an augmentation.

  There are additional funds for health education allocated to Health Departments and the public school system.

  The State will be holding instructional meetings on the implementation of Prop 99, which will give us a clearer and more detailed picture of the new funds available, and the purposes for which they are intended. The new revenues from Prop 99 obviously provide opportunities to strengthen and expand our health services to the medically indigent and our preventive health education programs.

FAMILY PLANNING

- There were two bills calling for restoration of family planning funding: AB 250 (Vasconcellos) and SB 1008 (Rosenthal). Unfortunately, both attempts failed.

  There is possibility of renewed legislative attempt to restore this funding in January. The Department will present plans to the Health Commission for consideration based on the current situation. Conceivably, some of the new Prop 99 funding can support services in District Health Centers and SFGH.

CPHS is in the process of determining how best to maintain services in view of the State's funding reduction. A supplemental detailing the funding reduction. A supplemental detailing the funding requirements will be presented in October.

SAN FRANCISCO GENERAL HOSPITAL

- Ambulance Diversions: As the Commission is aware, the Department has been in detailed discussions with our colleagues in the private hospitals of San francisco on the subject of ambulance diversions.

  I am pleased to report to you today that these discussions have resulted in cooperative agreements that are designed to end "medical - surgical" ambulance diversions by this coming January and to reduce critical care diversions to an appropriate level (approximately 15%). Memoranda of Understanding documents have been drafted to express these commitments and understandings in writing. I will report at periodic intervals to the Commission on the implementation of the MOUs.

  Over the past years, San Francisco General Hospital, like public hospitals throughout California, has been forced to divert ambulances for considerable periods of time each month when beds were not available. All parties acknowledge that this is not a satisfactory circumstance and have been involved in developing waysto reduce the diversions. The Department's new budget, which allows staffing of SFGH to an average daily census of 382, and the successful negotiations with our nursing union which has enhanced recruitment and retention of nursing staff have been favorable factors.

  In the discussions with community hospitals, agreements have been developed for referral or transfer of patients from SFGH to community hospitals and from community hospitals to SFGH - to assure adequate availability of beds and avoid medical, surgical ambulance diversion.

  I would like to express appreciation to the West Bay Hospital Conference, Mr. John Williams, the Chair, San Francisco Section, and Ms. Lynn Baskett, Vice President for the West Bay Hospital Conference, and the other community hospital representatives who participated in these fruitful discussions.

LAGUNA HONDA HOSPITAL/SAN FRANCISCO GENERAL HOSPITAL

- Ad Hoc Interdisciplinary Departmental Committee: A Committee has been established to study and make recommendations for providing sub-acute and skilled nursing care for patients who do not qualify for either acute medical or psychiatric care but require a combination of medical and psychiatric services at sub-acute and long term care levels. Currently there is a dearth of appropriate placements. Dr. Mary Anne Johnson, Medical Director of Laguna Honda Hospital, will chair the Committee.

DIVISION OF MENTAL HEALTH, SUBSTANCE ABUSE, FORENSIC

- Civil Grand Jury Report: The 1988-89 Civil Grand Jury Report made relatively little mention of the Health Department. The report advocated for sufficient funds to assure adequate medical and psychiatric services in the jails which they felt should continue to be administered and provided by the Health Department. They recommended lobbying the state legislature to amend legal statutes to exempt providers of condoms to inmates from prosecution.

  The Grand Jury also recommended the establishment of a Comprehensive Social Services Intake Facility for the homeless to include prevention, medical and counseling services. At the Mayor's request, our Department, as you know, has teamed up with the Department of Social Services to provide appropriate health and social service assessments and services to the homeless. A pilot project was conducted in the Civic Center area.

ENVIRONMENTAL HEALTH

- Hazardous Materials Management: Mayor Agnos has requested that all city departments comply with the Hazardous Materials Permit and Disclosure Ordinance to ensure the safe storage and handling of hazardous materials. The DPH Hazardous Materials Unit will provide guidance and assistance to the city agencies in applying for permits and each agency will be responsible for complying with the ordinance in a timely manner.

- Asbestos Legislation: Recently, senior industrial hygienists from the Health Department provided testimony on standards to CAL OSHA for compliance with federal standards regulating occupational exposure to asbestos. Testimony was also given at an Environmental Protection Agency hearing to recommend establishing mandatory requirements for building inspection, more stringent requirements for asbestos removal, and training for asbestos workers and supervisors.

EMPLOYEE HEALTH

- Drug Free Workplace: All City employees have received notice from the Mayor about the federal requirements about the Drug Free Workplace Act of 1989 and the City's commitment to maintain a drug free workplace. The City, with the guidance of the Health Department, is establishing a Drug Free Awareness Program to educate employees about drug abuse, provide information about available drug counseling, and inform workers about penalties for drug abuse violations in the workplace. Dr. Larry Meredith recently met with representatives from the Mayor's Office, City Attorney's Office, Civil Service Commission, Public Utilities Commission, and various units of the Health Department to help implement the policy of a Drug Free Workplace.

JOINT TASK FORCE ON SOCIAL SERVICES AND MENTAL HEALTH

- Department of Social Services/Health Department: A retreat was heald last Friday, in which Ms. Julia Lopez, General Manager of DSS, Commissioner Marilyn Chow of DSS, Commissioner Patricia Underwood and I were joined by key staff to discuss coordination of mental health and preventive services to children. Staff from our department included Flo Storud, Sam Ho, Geri Oliva, Reiko True, Mara Sikaters, and Luz-Mary Harris.

  This was a very productive all-day meeting, with follow-up planned. Particular attention focused on services to children placed in foster care and consideration of optimally effective approaches in support services and therapy that would help children reunite with parents and family, and to provide appropriate assistance in all cases. We would look jointly at implications for our budgeting and bring the matters to our Commissions in the priority-setting phases of departmental budget setting. DSS spends a considerable sum of city dollars for mental health services. The objective would be to implement, most efficiently, the combined resources of our departments.

On the issue of ambulance diversions, President Blumlein invited the CEO's of the Community hospitals to make any comments. John Williams, CEO of St. Francis Hospital, and Jack Fries, CEO of St. Luke's Hospital, expressed appreciation to the Department and the Commission.

The Commission requested the Department to bring back to the Commission on October 3, 1989, a resolution on the Department's plan of action to address the diversion situation.

On the Tobacco Tax Funding (Proposition 99), Commissioner Sanchez commented on the importance of viewing expending the Tobacco Tax funds as a policy issue; and that the Commission requests the Department to bring to the Commission for approval a full plan, with dollars attached, for use of Tobacco Tax Funds. Commissioner Underwood stressed the need to have the Tobacco Tax funds accounted for separately.

4) REPORT ON REVENUES/EXPENDITURES OF DPH (Close-out of FY '88-89) (Dr. Larry Meredith)

Dr. Meredith presented a consolidated, unaudited report of the Department's '88-'89 year-end revenues and expenditures. He reported the following:

Overall, 1988-89 revenue projections were successfully achieved by the department. A favorable patient day rate adjustment at Laguna Honda Hospital and the aggressive pursuit of third party reimbursement by both civil service and contract billing and collection agencies at San Francisco General Hospital enabled both institutions to finish the year with actual revenues in excess of budgeted. In Central Office, underrealization of actual revenues as compared to budgeted was related to staffing delays in the Hazardous

Materials and SLIAG Programs. The Division of Mental Health, Substance Abuse and Forensics (DMSF) was unable to realize as much Federal Medi-Cal as was anticipated.

Unaudited departmental expenditures were under the budgeted expenditure authorization by $8.0 million after factoring in allowances for encumbraces, approved carryforward requests and the recent SFGH "clean-up" supplemental. Final numbers will be adjusted by audit findings and the final liquidation of encumbrances.

As noted in the revenue section, Central Office underspending was primarily related to hiring delays in the Hazardous Materials Permitting and SLIAG programs. Overall, DMSF managed expenditures so as to finish the year with actual expenditures under budgeted by approximately $3 million, and a year-end net surplus of $2 million.

Laguna Honda Hospital, at this pre-audit date, appears to have a surplus of approximately $2.2 million in their actual revenues over expenditures.

San Francisco General Hospital, with the inclusion of the recent "clean-up" supplemental in the 1988-89 financials, will complete the year with expenditures under budgeted by $1.8 million, yielding a net surplus of $2.4 million. Again, these figures will be adjusted by final audit findings.

5) CONSIDERATION OF APPROVING THE SFGH MEDICAL STAFF BY-LAWS

Dr. James R. Green, Chairman of the Medical Executive Committee at SFGH, presented the proposed SFGH Medical Staff By-Laws.

Action Taken: The Commission approved the SFGH Medical Staff By-Laws with corrections.

6) PRELIMINARY REPORT ON AMBULATORY SERVICES FOR HIV-INFECTED INDIVIDUALS

Dr. George Rutherford, Director of the AIDS Activity Office, updated the Commission on the projected costs of routine ambulatory care (drugs, office visits, and laboratory tests) for individuals with HIV infection in light of the recent findings of AZT clinical trials. The clinical trials showed that AZT was beneficial for HIV-infected individuals who are asymptomatic and have less than 500 T cells.

Dr. Rutherford reported the following projections:

* Approximately 20,000 patients annually wil require ambulatory care for their HIV infection between FY 1989-90 and FY 1992-93.

* The combined cost for both public and private sectors will be approximately $100 million annually over the next four years.

* Approximately 70% of these costs will be for drugs, 18% for clinical visits, and 12% for laboratory tests.

*An average of 240,000 patient visits will be made annually during this 4-year period, requiring the services of some 300 health care workers and support staff.

* Assuming that one-third of the care for the patients were in the public sector, total costs to the public sector would approximate $30-35 million.

* An additional 35,000 patient visits per year would have to be made available in the public sector.

* New costs would approximate $4 million for labs and clinic visits. However, the main new cost, in the range of $20 million, is for medications. Therefore, Federal and State support is urgently needed.

7) PUBLIC HEARING ON FORENSICS:

- Report on Proposition 52 Funds
- Guiding Principles for Forensics
- Consideration of a long-term Forensics Policy

Speakers: Dr. Reiko True, Deputy Director, DMSF
Nancy Rubin, Director of Forensics
Alan Breed, Special Master representing the Federal Court
Dennis Aftergut, Chief Assistant City Attorney
Dr. Liz Kantor, Medical Director of the Jails
Beth Parker, Attorney for the Plaintiffs in the Consent Decree

Action Taken: The Commission conceptually approved the guiding principles for development of a long-term plan for jail medical and psychiatric services and supports the use of Proposition 52 funds to provide long-term psychiatric and medical plan mandated by Federal Consent Decree

Commissioner Underwood emphasized the conceptual approval to allow staff to proceed; but that a revised resolution with specific language be brought back for consideration to the Commission on the October 3, 1989 agenda.

8) OTHER BUSINESS: None

9) EXECUTIVE SESSION: 9a. Authorized pursuant to Government Code Section 54956.9(a) to discuss authorizing settlement of litigation of David Dube v. CCSF, Superior Court #879-702, in the amount of $7,500.

9b. Authorized pursuant to Government Code Section 54957 "Personnel Exception"

Action Taken: The Commission approved the settlement of $7,500 for David Dube V. CCSF, Superior Court #879-702.

The meeting was adjourned at 6:00 PM.

Sandy Ouye Mori

Sandy Ouye Mori
Secretary to the Health Commission

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

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AGENDA
HEALTH COMMISSION
OCTOBER 3, 1989
2:00 p.m
101 Grove Street, Room 300
San Francisco, California 94102

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 12:30 PM. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITEE.

1) **CALL TO ORDER**

2) **APPROVAL OF MINUTES of SEPTEMBER 12, 1989 and SEPTEMBER 19, 1989**

3) **CONSENT CALENDAR OF THE BUDGET COMMITEE (Commissioner Naomi Gray)**

(3.1) SFGHMC - New contract with Dennis J. Streveler, Systems Consultant in the amount of $49,300 to provide expert consulting services to evaluate the feasibility of implementing Order Processing at SFGHMC for the period of October 15, 1989 through December 15, 1989.

(3.2) CO - AIDS - Request for a Sole Source with Damon Clinical Laboratories in the amount of $26,000 to conduct blood tests for cellular immunology and complete blood count evaluations for the period of November 1, 1989 through January 31, 1990.

(3.3) CO - AIDS - Request for a Sole Source with Mission Neighborhood Health Center in the amount of $75,000 to provide primary care medical and ancillary services to HIV antibody positive individuals for the period of November 1, 1989 through June 30, 1990.

(3.4) CO - AIDS - Request for a Sole Source with Youth Environment Study in the amount of $155,370 to provide street outreach and AIDS prevention education to intravenous drug users at risk of HIV infection for the period of November 15, 1989 through March 31, 1990.

(3.5) CO - AIDS - Request for a Sole Source with Shanti Project in the amount of $40,000 to add van transportation services for the period of November 1, 1989 through June 30, 1990.

(3.6) CO - AIDS - Renewal contract with San Francisco AIDS Foundation in the amount of $319,540 to provide AIDS information, referral and education services for the period of July 1, 1989 through June 30, 1990 and further discussion of San Francisco AIDS Foundation financial status per Health Commission request from meeting of August 15.

(3.7)-115 CO - AIDS - Request to accept and expend a grant from the State Office of AIDS in the amount of $389,419 to provide continued funding for the AIDS Drug Program for the period of July 1, 1989 through December 31, 1989.

(3.8) CPHS - Family Health - Renewal contract with UCSF in the amount of $273,938 to provide research expertise in a community based co-hort HIV infection prevention program for women for the period of September 28, 1989 through September 27, 1990.

(3.9) CPHS - Family Health - Renewal contract with UCSF in the amount of $129,344 to provide Medi-Cal outreach and assistance services and Black Infant Mortality reduction services for the period of October 1, 1989 through June 30, 1990.

(3.10)CPHS - Family Health - First modification to the contract with Bayview Hunter's Point Foundation in the amount of $9,500 to provide evaluation services for case management through the Bureau of Family Health at Balboa for the period of July 1, 1989 through September 30, 1989.

(3.11) CPHS - Family Health - Renewal contract with Mount Zion Hospital and Medical Center in the amount of $46,130 to provide Medi-Cal outreach and assistance services and Black Infant Mortality reduction services for the period of October 1, 1989 through June 30, 1990.

(3.12) CPHS - Family Health - Renewal contract with Urban Indian Health Board, Inc. in the amount of $44,186 to provide Medi-Cal outreach services and assistance in becoming Medi-Cal eligible for the period of October 1, 1989 through June 30, 1990.

(3.13)-111 CPHS - Family Health - Request to accept and expend a continuation grant from the Federal Bureau of Maternal and Child Health in the amount of $262,618 to provide for the continuation of case management services to adolescents for the period of October 1, 1989 through September 30, 1991.

(3.14)-112 DMSF - CSAS - Request to accept and expend a grant from the Health Resources Service Administration in the amount of $726,836 and two sole source requests from Bayview Hunter's Point Foundation and Haight Ashbury's Free Clinic to provide for integrated community-based primary care services for the period of October 1, 1989 through September 30, 1990.

(3.15)-113 CO-Planning - Request to authorize adoption of the County Health Services Plan and Budget for 1989-90(the AB8 Plan); apply for application of $60,971,817 in funds from the State's County Health Services Fund; execute the agreement with the State Director of Health Services; to accept and expend the funds allocated from the State's County Health Services Fund.

(3.16)-DMSF - CSAS - Request to accept and expend a grant from the federal Office of Substance Abuse Prevention in an amount of $1,934,972 and a Sole Source request to provide support, outreach and substance abuse services for women and infants for the period of September 1, 1989 through August 31, 1994. **Held over from the September 19, 1989 Health Commission Budget hearing.**

(3.17) DMSF - CSAS - Renewal contract with Walden House, Inc. in the amount of $1,938,471 to provide residential and non-residential drug treatment services for the period of July 1, 1989 through June 30, 1990. **Held over from the September 19, 1989 Health Commission Budget hearing.**

(3.18) DMSF - CSAS - Renewal contract with Westside Community Mental Health Center, Inc. in the amount of $1,429,348 to provide comprehensive substance abuse treatment, methadone maintenance and detoxification services for the period of July 1, 1989 through June 30, 1990. **Held over from the September 19, 1989 Health Commission Budget hearing.**

(3.19) DMSF - CSAS - Renewal contract with Women's Institute for Mental Health, Inc. in the amount of $292,044 to provide non-residential substance abuse counseling, prevention, education, information and identification services to women for the period of July 1, 1989 through June 30, 1990. **Held over from the September 19, 1989 Health Commission Budget hearing.**

(3.20) Family Health - Request for supplemental appropriation to fund Family Planning Services for the period November 1, 1989 through June 30, 1990 and four Sole Source requests with Mission Neighborhood Health Center not to exceed $38,400; with Haight Ashbury Free Clinic not to exceed $103,888; with UCSF - SFGH not to exceed $393,047; and with Planned Parenthood not to exceed $185,579 to provide birth control and pregnancy testing services to low income ethnically diverse women in San Francisco for the period of November 1, 1989 through June 30, 1990

4) **DIRECTOR'S REPORT (Dr. David Werdegar)**

5) **CONSIDERATION OF AN AMENDMENT TO ADMINISTRATIVE CODE SECTION 19A.22 REGARDING VOLUNTEER PROFESSIONAL SERVICES**

6) **CONSIDERATION OF APPROVING AB-8 PLAN AND BUDGET FOR '89-'90**

7) **CONSIDERATION OF A RESOLUTION ON DPH's ACTION PLAN FOR AMBULANCE DIVERSIONS**

8) **PRESENTATION FROM ENVIRONMENTAL HEALTH ON FOOD-BORNE OUTBREAKS**

9) **CONSIDERATION OF REVISED RESOLUTION ON FORENSICS POLICY**

10) **OTHER BUSINESS**

11) **EXECUTIVE SESSION**: Pursuant to Government Code Section 54956.9(a): People v. Owen, Superior Court #830-321

SAN FRANCISCO
HEALTH COMMISSION

October 3, 1989

The Minutes for this meeting are missing.

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HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

David Werdegar, M.D., M.P.H.
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AGENDA
HEALTH COMMISSION
OCTOBER 17, 1989
2:00 p.m
101 Grove Street, Room 300
San Francisco, California 94102

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 12:00 NOON. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITEE.

1) **CALL TO ORDER**

2) **APPROVAL OF MINUTES of OCTOBER 3, 1989**

3) **CONSENT CALENDAR OF THE BUDGET COMMITEE (Commissioner Naomi Gray)**

(3.1) CPHS - Request for a supplemental appropriation in the amount of $167,108 to fund the Health Care for the Homeless Program's clinical services for the period of January 1, 1990 through June 30, 1990 and to accept and expend funds as a sub-grantee, in collaboration with the San Francisco Community Clinic Consortium as prime grantee, from a grant from the federal Public Health Services in an amount up to $929,139 and two sole source requests with Bayview Hunter's Point Foundation to provide primary health services and substance abuse services to homeless individuals for the period of January 1, 1990 through December 31, 1990.

(3.2) Request for supplemental appropriation in the amount of $377,104 to fund clinical services and operating expenses at Forensic Youth Services, CPHS, for the period November 1, 1989 through June 30, 1990.

(3.3) CPHS - Family Health - Renewal contract with UCSF in the amount of $129,344 to provide Medi-Cal outreach and assistance services and Black Infant Mortality reduction services for the period of October 1, 1989 through June 30, 1990. **Held over from the October 3, 1989 Health Commission Budget Hearing.**

(3.4) CPHS - Family Health - First modification to the contract with Bayview Hunter's Point Foundation in the amount of $9,500 to provide evaluation services for case management through the Bureau of Family Health at Balboa for the period of July 1, 1989 through September 30, 1989. **Held over from the October 3, 1989 Health Commission Budget Hearing.**

(3.5) CPHS - Family Health - Renewal contract with Mount Zion Hospital and Medical Center in the amount of $46,130 to provide Medi-Cal outreach and assistance services and Black Infant Mortality reduction services for the period of October 1, 1989 through June 30, 1990. **Held over from the October 3, 1989 Health Commission Budget Hearing.**

(3.6) CPHS - Family Health - Renewal contract with Urban Indian Health Board, Inc. in the amount of $44,186 to provide Medi-Cal outreach services and assistance in becoming Medi-Cal eligible for the period of October 1, 1989 through June 30, 1990. **Held over from the October 3, 1989 Health Commission Budget Hearing.**

(3.7) CPHS - Family Health - Request to accept and expend a continuation grant from the Federal Bureau of Maternal and Child Health in the amount of $262,618 to provide for the continuation of case management services to adolescents for the period of October 1, 1989 through September 30, 1991. **Held over from the October 3, 1989 Health Commission Budget Hearing.**

(3.8) CO - AIDS - Request for a Sole Source with Mission Neighborhood Health Center in the amount of $75,000 to provide primary care medical and ancillary services to HIV antibody positive individuals for the period of November 1, 1989 through June 30, 1990. **Held over from the October 3, 1989 Health Commission Budget Hearing.**

(3.9) DMSF - CSAS(Alcohol) - Renewal contract with Chemical Awareness & Treatment Services, Inc. in the amount of $545,670 for residential alcohol treatment and identification/transportation services for the period of July 1, 1989 through June 30, 1990.

(3.10) DMSF - CSAS(Alcohol) - Renewal contract with North of Market Senior Services, Inc. in the amount of $168,912 for non-residential alcohol counseling, case management and outreach services for the period of July 1, 1989 through June 30, 1990.

(3.11) DMSF - CSAS(Drug) - Renewal contract with San Francisco Drug Abuse Advisory Board in the amount of $27,323 for administrative support services for the period of July 1, 1989 through June 30, 1990.

(3.12) DMSF - CMHS(Adult Acute) - Renewal contract with Community Crisis Services of San Francisco in the amount of $1,516,000 to provide psychiatric emergency outpatient services for the period of July 1, 1989 through June 30, 1990.

(3.13) DMSF - CMHS(Child & Family) - Renewal contract with Mount Zion Hospital and Medical Center in the amount of $13,620 to provide outpatient services to children for the period of July 1, 1989 through June 30, 1990.

(3.14) DMSF - CMHS(Adult Acute) - Renewal contract with Mental Health Management I, Inc. dba Canyon Manor in the amount of $993,250 to provide subacute locked skilled nursing partial day and 24-Hour services for the period of July 1, 1989 through June 30, 1990.

(3.15) DMSF - CMHS(Child & Family) - Renewal contract with Edgewood Children's Center in the amount of $243,874 to provide psychiatric day care and primary prevention services for the period of July 1, 1989 through June 30, 1990.

(3.16) DMSF - CMHS(Geriatrics) - First Modification to the contract with North of Market Senior Services in the amount of $1,000 to increase the salary and benefits of the outreach case manager for the period of July 1, 1989 through June 30, 1990.

(3.17 DMSF-CMHS - Adult Community, Geriatrics, Child & Family - A renewal contract with Family Service Agency of San Francisco in the amount of $2,184,642 to provide partial day, outpatient, case management and outreach services for the period of July 1, 1989 through June 30, 1990.

(3.18) DMSF-CMHS - Residential - A renewal contract with Pacific Mental Health Services in the amount of $2,804,194 to provide 24-hour residential, day treatment and outpatient services for the period of July 1, 1989 through June 30, 1990.

(3.19) DMSF-CSAS - A renewal contract with St. Vincent De Paul Society of San Francisco in the amount of $696,862 to provide residential alcohol detoxification and non-residential counseling, rehabilitation, referral and drop-in services for the period of July 1, 1989 through June 30, 1990.

(3.20) DMSF-CSAS - A renewal contract with Asian American Recovery Services, Inc. in the amount of $296,565 to provide residential substance abuse treatment and prevention/education/information services for the period of July 1, 1989 through June 30, 1990.

(3.21) CPHS - Communicable Disease Control, TB - Request to accept and expend a subvention from the State Department of Health Services in the amount of $56,518 and a sole source request to assist in the development of unique strategies for addressing the problem of tuberculosis in San Francisco for the period of July 1, 1989 through June 30, 1990.

(3.22) CPHS - Family Health - A new contract with Planned Parenthood Alameda - San Francisco in the amount of $123,719 to provide Family Planning services for the period of November 1, 1989 through June 30, 1990.

(3.23) CPHS - Family Health - A new contract with Haight Ashbury Free Medical Clinic in the amount of $69,264 to provide Family Planning services for the period of November 1, 1989 through June 30, 1990.

(3.24) CPHS - Family Health - A new contract with Mission Area Health Associates in the amount of $25,600 to provide Family Planning services for the period of November 1, 1989 through June 30, 1990.

(3.25) CPHS - Family Health - A new contract with UCSF - SFGH in the amount of $242,032 to provide Family Planning services for the period of November 1, 1989 through June 30, 1990.

(3.26) CPHS - Senior Health - Request for a sole source with Bayview Hunter's Point Adult Day Health in the amount of $50,000 to provide therapeutic recreation and personal care services and assistance in individual and group exercise for frail and disabled persons receiving individualized treatment at the Bayview Hunter's Point Multipurpose Senior Services Adult Day Health program for the period of July 1, 1989 through June 30, 1990.

4) **DIRECTORS REPORT (Dr. David Werdegar)**

5) **CONSIDERATION OF A RESOLUTION ON DPH's ACTION PLAN FOR AMBULANCE DIVERSIONS (Continued from October 3, 1989)**

6) **CONSIDERATION OF A RESOLUTION ON THE HIV TESTING POLICY, INCLUDING TEENS**

7) **UPDATE ON AFFIRMATIVE ACTION IN DPH**

8) **UPDATE ON MBE/WBE PROGRAM IN DPH.**

9) **OTHER BUSINESS**

10) **EXECUTIVE SESSION:** Authorized pursuant to Government Code Section 54956.9(a) to discuss authorizing settlement on litigation of Connie Delosa v. CCSF, Superior Court No. 879-809, in the amount of $15,000

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HEALTH COMMISSION

October 17, 1989

The Minutes for this meeting are missing.

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HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
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San Francisco, California 94102

David Werdegar, M.D., M.P.H.
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NOTICE FOR SPECIAL MEETING
OF THE
HEALTH COMMISSION

Time: 3:00 PM to 6:00 PM
Date: Tuesday, October 31, 1989
Place: Room 300, 101 Grove
San Francisco, California 94102

AGENDA

Informational Meeting on the City's and Department of Public Health's Budget Process

City Budget Process

- schedules
- guidelines
- role of Mayor, Board of Supervisors, Controller, CSC, Health Commission
- revenue forecasting
- expenditure issues
- baseline adjustments

DPH Budget Process

- schedules
- Divisional responsibilities
- revenues by type
  - grants
- role of contractors
- evaluation of services
- planning process

John L. Blumlein
PRESIDENT

Richard Sanchez, M.D., M.P.H.

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HEALTH COMMISSION

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MINUTES
of the
HEALTH COMMISSION MEETING
TUESDAY, OCTOBER 31, 1989
3:00 PM.- 6:00 PM
101 Grove Street, Room 300
San Francisco, California 94102

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INFORMATIONAL MEETING ON THE CITY (Attachment A) AND DPH (Attachment B) BUDGET PROCESS

The special meeting of the Health Commission was called to order by President John Blumlein on Tuesday, October 31, 1989 at 3:05 p.m.

Present: Commissioner John L. Blumlein
Commissioner Edward A. Chow, M.D.
Commissioner James Foster
Commissioner Naomi Gray
Commissioner Richard Sanchez, M.D., M.P.H.

Absent:
Commissioner Rosabelle Tobriner
Commissioner Patricia R. Underwood, R.N., D.N.Sc.

President Blumlein stated the purpose of this special meeting of the Health Commission is to provide information to the public and interested parties on the budget process within the Department of Public Health, the Controller's office, and the Mayor's office. Questions were entertained from the public after each speaker. Any comments or criticisms of the budget process are to be submitted in writing to the Health Commission and sent to Sandy Mori, Secretary to the Health Commission.

Presentations were made by the following individuals:

A. Samuel D. Yockey, Controller

The function of the Controller is a ministerial role.

Mid-November - A joint estimate of the future fiscal year is made by the Controller, Budget Analyst, and the Mayor's budget staff and will be the basis of budget discussions.

Mid-April - a subsequent joint estimate will be made, Controller will certify revenue estimates and will certify that the budget is balanced

November 1 - gives budget instructions, reflecting policy directions from the Mayor and ministerial directions for budget preparations

December 15 - review revenues/expenditures for first quarter of the fiscal year and analyze each Department's revenues/expenditures to date

February 15 - each City Department submits proposed budget back to Controller; and in 2, weeks, Controller submits budget to the Mayor's office by March 1

June 1 - Controller and Mayor submit budget to the Board of Supervisors

Controller prepares appropriation ordinances and a revised budget after Board of Supervisors' recommendations

B. Carol Wilkins, Deputy Mayor of Finance
- with Controller, the Mayor looks at the fiscal health of the City (revenues/expenditures)
- impact of the earthquake will have to be evaluated
- will project what the deficit is and identify areas of reductions in spending
- once the Health Commission approves the Department's budget and sends it over to the Mayor's office, the Mayor's budget staff will identify a baseline budget and make increases/decreases to the baseline
- after the Health Commission provides a policy direction, Mayor's office will do a policy review to see what the Department is doing to meet the needs of the community and to look at cost effectiveness of services
- Mayor's office will look at the revenue projections of the Department, set up a plan to monitor projections, and look at a realistic implementation of programs
- Mayor will have his own priorities in the community

C. Board of Supervisors (note: Supervisor Walker, Chair of Finance Committee, was unable to attend; Carol Wilkins provided information.)
- Can only reduce budget, not add
- Mayor submits budget by June 1 to the Board of Supervisors
- the Budget Analyst's office will do a technical review of the budget and look at any Departmental discrepancies and patterns of expenditure in the Department
- will identify policies for the Board of Supervisors
- will conduct public Budget hearings at the Finance Committee and the full Board of Supervisors
- has authority to reduce budget, make increases for capital issues, and set aside reserves

Questions from the public were presented by James Illig, S.F. Mental Health Contractors' Association; Stan Weisner, Coleman Advocates for Children; and Diana Conti, Alcohol Contractors' Association. President Blumlein requested Mr. Illig to write up his questions in a letter to the Commission.

President Blumlein announced the following dates of public meetings regarding the DPH budget for FY '90-'91:

Tuesday, November 7, 1989 - Health Commission hearing on DMSF Action Plan for '90-'91

Tuesday, November 14, 1989 - DPH meeting on Department budget priorities for '90-'91

Tuesday, December 19, 1989 - Health Commission hearing on the DPH budget priorities for '90-91

D. Department of Public Health

The following DPH administrative staff explained each of their Division's budget process, including coordination, planning, evaluation, and problem-solving:

Dr. David Werdegar, Director of Health
Tony Wagner, Executive Administrator of LHH
Dr. George Rutherford, Director of the AIDS Office
Phil Sowa, Executive Administrator of SFGH
Flo Stroud, Deputy Director of CPHS, and Dr. Sam Ho, Medical Director of CPHS
Dr. Reiko True, Deputy Director of DMSF
Dr. Larry Meredith, Deputy Director of Operations

The meeting was adjourned at 5:25 PM

Sandy Ouye Mori
Secretary to the Health Commission

ATTACHMENT A

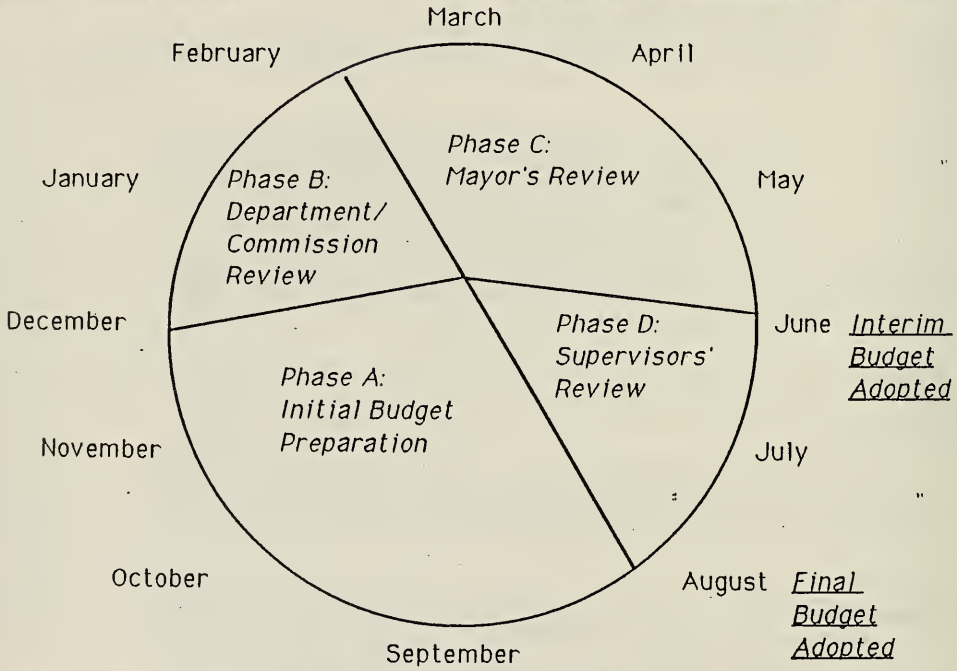
The Budget Cycle:
The City and County of San Francisco

Phase B

- Department submits budget to Commission
- Commission and public review, comment, and set budget priorities

Phase C

Mayor's staff:
- Performs technical and policy review of department budgets
- Prioritizes city needs, balances budget
- Produces Mayor's budget



Phase A

- Department/Controller review Phase D budget for accuracy
- Department/Commission begin to identify priorities for the following year's budget

Phase D

- Board adopts interim budget
- Analysis by Budget Analyst
- Finance Committee holds public hearings
- Board holds public hearings
- Board adopts final budget

Prepared by the Mayor's Office, October 31, 1989

ATTACHMENT D

BUDGET SCHEDULE

NOVEMBER

- Health Commission holds public hearing to review City and Departments' budget schedules
- DPH hosts public meeting to discuss health care priorities
- Department/Commission set schedules for AB75 budget discussions

DECEMBER

- Department presents AB75 (Prop 99) recommendations for Health Commission consideration
- Department presents proposed program/budget priorities for Health Commission consideration
- Review of Mayor's budget instructions and guiding principles
- Department presents 1990-91 revenue forecasts to Health Commission

JANUARY/FEBRUARY

- Health Commission reviews:
  - overview of public health in SF including updates on mortality, morbidity, special population and program areas.
  - priorities for department and divisions and guiding principles for 1990-91 budget
  - updated revenue estimates for non-general fund revenues.
  - baseline expenditure budget as adjusted for annualizations, COLAS and MOU provisions.
  - SFGH proposed budget
  - LHH proposed budget
  - CPHS proposed budget
  - DMSF proposed budget
  - Environmental Health/Toxics proposed budget
  - AIDS proposed budget
  - Administration proposed budget

BUDGET SCHEDULE (continued)

FEBRUARY	•Commission approves and submits Health Department budget to Mayor's Office
MARCH/APRIL	•Mayor reviews budget with Commission and Department
JUNE	•Mayor submits budget to Board of Supervisors
JUNE/JULY	•Board of Supervisors holds budget hearings regarding Mayor's budget
JULY	•Board of Supervisors approves budget •Mayor signs budget into law

John L. Blumlein
PRESIDENT

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HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
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AGENDA
HEALTH COMMISSION
NOVEMBER 7, 1989
2:00 p.m
101 Grove Street, Room 300
San Francisco, California 94102

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 12:00 NOON. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITEE.

1) CALL TO ORDER

2) APPROVAL OF MINUTES of OCTOBER 17, 1989

3) CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Naomi Gray)

(3.1) Request for a supplemental appropriation in the amount of $400,000 to fund jail diversion programs for the period of December 1, 1989 through June 30, 1990.

(3.2) Request for a supplemental appropriation in the amount of $130,000 to fund a newcomers' health assessment program, elementary school dental program, Southeast student support project, and MIS linkages with the School District for the period beginning December 1, 1989 through June 30, 1990.

(3.3) Request for a supplemental appropriation in the amount of $5,315,932 to fund compliance with external regulatory agencies, disaster (earthquake) preparedness needs, AIDS skilled nursing unit, future revenue enhancement to improve quality of patient care for the period January 6, 1990 through June 30, 1990.

(3.4) CO - AIDS - A new contract with Youth Environment Study in the amount of $1[illegible]3 to provide street outreach and AIDS prevention education to intravenous drug users at risk of HIV infection for the period of November 15, 1989 through March 31, 1990.

(3.5) CO - AIDS - Renewal contract with Pacific Mental Health Services - Operation Concern in the amount of $47,268 to provide AIDS prevention services for the period of July 1, 1989 through June 30, 1990.

(3.6) CO - AIDS - A renewal contract with Bayview Hunter's Point Foundation in the amount of $327,150 to provide AIDS education and prevention services to the Black, American Indian, Gay/Bisexual and Gay/Bisexual Substance Abusing communities of San Francisco for the period of July 1, 1989 through June 30, 1990.

(3.7) CO - AIDS - Request for a sole source with California Public Health Foundation in the amount of $75,540 to provide highly specialized laboratory tests on blood specimens for AIDS research for the period of November 1, 1989 through April 30, 1990.

(3.8) CPHS Community Health - Modification to the contract with International Institute in the amount of $226,121 to provide refugee preventive health services for the period of July 1, 1989 through June 30, 1990.

(3.9) CPHS - Communicable Disease Control, STD - Request to accept and expend a continuation grant for the Sexually Transmitted Disease Control Program from the Department of Health and Human Services in the amount of $1,442,930 and a sole source request to provide for surveillance and control of sexually transmitted diseases in San Francisco for the period of January 1, 1990 through December 31, 1990.

(3.10) CPHS Family Health - Request for a one year sole source from September 30, 1989 to September 30, 1990 and renewal contract with Bayview Hunter's Point Foundation in the amount of $35,000 to provide counseling services to cocaine-addicted pregnant women in the Bayview Hunter's Point area for the period of October 1, 1989 through June 30, 1990.

(3.11) CPHS - Communicable Disease Control, STD - Request to accept and expend a augmentation to the existing FY 1989 Sexually Transmitted Disease Control grant from the Centers for Disease Control in the amount of $167,200 to provide for surveillance and control of sexually transmitted diseases in San Francisco for the period of January 1, 1990 through December 31, 1990.

(3.12) CO - Planning - Request to accept and expend a grant augmentation from the State Department of Health Services in the amount of $4,595,000 to provide for the construction stage of the multidisiplinary AIDS Research Center at SFGH for the period of January 1, 1988 through June 30, 1991.

(3.13) DMSF - Mental Health - Request to accept and expend a continuation grant from the State Department of Mental Health in the amount of $13,510 for the third year of a three year Primary Intervention in the Schools Project for the period of July 1, 1989 through June 30, 1990.

(3.14) DMSF - Administration - Declaring a state of emergency in accordance woth Chapter 6, Section 6.30 of the Administrative Code and request to accept and expend a grant from the State Department of Mental Health in the amount of $515,507 to provide mental health services relating to the October 17th earthquake for the period of October 1, 1989 through December 16, 1989.

(3.15)- DMSF - CSAS(Alcohol) - Renewal Contract with Henry Ohlhoff House, Inc. in the amount of $24,490 for non-residential alcohol treatment services for the period of July 1, 1989 through June 30, 1990.

(3.16) - DMSF - CSAS(Alcohol) - Renewal Contract with Pacific Mental Health Services, Inc. (Operation Concern) in the amount of $139,574 for non-residential substance abuse/AIDS counseling, prevention, education and information services for the period of July 1, 1989 through June 30, 1990.

(3.17) - DMSF - CMHS(Child & Family) - First Modification to the contract with Arriba Juntos - IAL in the amount of $5,000 to cover salary and benefit increases for various positions for the period of July 1, 1989 through June 30, 1990.

(3.18) - DMSF - CMHS(Child & Family) - First Modification to the contract with Parent - Infant Neighborhood Center, Inc. in the amount of $4,000 to increase the salary of the Clinical Social Worker for the period of July 1, 1989through June 30, 1990.

(3.19) LHH - Pharmacy - Request for a sole source with UCSF in the amount of $74,000 to provide pharmacy consultation to improve pharmacy services for the period of July 1, 1989 through June 30, 1990.

(3.20) Request for Site approval for Supportive Independent Living Program located at 38-42 Washburn

4) **DIRECTOR'S REPORT (Dr. David Werdegar)**

5) **CONSIDERATION OF A RESOLUTION ON DPH's ACTION PLAN FOR AMBULANCE DIVERSIONS (Continued from October 17, 1989)**

6) **CONSIDERATION OF A RESOLUTION ON THE HIV TESTING POLICY, INCLUDING TEENS (Continued from October 17, 1989)**

7) **UPDATE ON AFFIRMATIVE ACTION IN DPH (Continued from October 17, 1989)**

8) **UPDATE ON MBE/WBE PROGRAM IN DPH (Continued from October 17, 1989)**

9) **CONSIDERATION OF DMSF ACTION PLAN FOR FY '90-'91**

10) **CONSIDERATION OF A RESOLUTION TO APPROVE THE COUNTY REPORT FOR COMBINED ALCOHOL AND DRUG SERVICES IN S.F., FISCAL YEAR '89 - '90**

11) **PRESENTATION OF FUNDING SOURCES FOR DIRECT SERVICES, NON-ACUTE CARE AIDS PROGRAMS IN SAN FRANCISCO**

12) **OTHER BUSINESS**

John L. Blumlein

Richard Sanchez, M.D., M.P.H.

Edward A. Chow, M.D.

James M. Foster

Naomi T. Gray

Rosabelle Tobriner

Patricia R. Underwood, R.N., D.N.Sc.

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

David Werdegar, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL. (415) 554-2666

NOTICE OF PROPOSITION Q PUBLIC HEARING

(HEALTH CARE PLANNING ORDINANCE)

Pursuant to the Health Care Planning Ordinance of San Francisco, the Health Commission will hold a public hearing on the proposed Mount Zion - University of California, San Francisco integration.

Date: Tuesday, November 21, 1989

Time: 4:00 PM

Place: 101 Grove, Room 300

The Health Commission shall determine whether the proposed action will or will not have a detrimental impact on health care services of the community.

John L. Blumlein
PRESIDENT

Richard Sanchez, M.D., M.P.H.
VICE-PRESIDENT

Edward A. Chow, M.D.
COMMISSIONER

James M. Foster
COMMISSIONER

Naomi T. Gray
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

Patricia R. Underwood, R.N., D.N.Sc.
COMMISSIONER

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SF
H20
#2
11/7/89

MINUTES
of the
HEALTH COMMISSION MEETING
TUESDAY, NOVEMBER 7, 1989
2:00 p.m.
101 Grove Street, Room 300
San Francisco, California 94102

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1) CALL TO ORDER

The regular meeting of the Health Commission was called to order by President John L. Blumlein on Tuesday, November 7, 1989 at 2:20 p.m.

Present: Commissioner John L. Blumlein
Commissioner Edward A. Chow, M.D.
Commissioner James Foster
Commissioner Naomi Gray
Commissioner Richard Sanchez, M.D., M.P.H.
Commissioner Rosabelle Tobriner
Commissioner Patricia R. Underwood, R.N., D.N.Sc.

2) APPROVAL OF MINUTES of OCTOBER 17, 1989

ACTION TAKEN: The minutes of October 17, 1989 were approved with further amended figures on Item #3.20 of the October 3, 1989 Consent Calendar of the Budget Committee to read as follows:

(3.20) Request for Supplemental Appropriation in the amount of $391,054 will provide interim funding to continue family planning services at current levels for the period November 1, 1989 through February 28, 1990. This request is necessitated by the severe cutback in State funding for these essential family planning services.

Sole source requests for Planned Parenthood (not to exceed $185,579), Mission Neighborhood Health Center (not to exceed $38,400), UCSF/SFGH (not to exceed $393,047), and Haight Ashbury Free Clinic, Inc. (not to exceed $103,888) for the period of November 1, 1989 - June 30, 1990 to provide birth control and pregnancy testing services to low-income, ethnically diverse women in San Francisco.

3) CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Naomi Gray)

(3.1) Request for a supplemental appropriation in the amount of $400,000 to fund jail diversion programs for the period of December 1, 1989 through June 30, 1990.

This item was referred to the full Commission.

(3.2) Request for a supplemental appropriation in the amount of $130,000 to fund a newcomers' health assessment program, elementary school dental program, Southeast student support project, and MIS linkages with the School District for the period beginning December 1, 1989 through June 30, 1990.

This item was postponed to a future meeting.

(3.3) Request for a supplemental appropriation in the amount of $5,315,932 to fund compliance with external regulatory agencies, disaster (earthquake) preparedness needs, AIDS skilled nursing unit, future revenue enhancement to improve quality of patient care for the period January 6, 1990 through June 30, 1990.

This item was referred to the full Commission

(3.4) CO - AIDS - A new contract with Youth Environment Study in the amount of $116,528 to provide street outreach and AIDS prevention education to intravenous drug users at risk of HIV infection for the period of November 15, 1989 through March 31, 1990.

(3.5) CO - AIDS - Renewal contract with Pacific Mental Health Services - Operation Concern in the amount of $47,268 to provide AIDS prevention services for the period of July 1, 1989 through June 30, 1990.

(3.6) CO - AIDS - A renewal contract with Bayview Hunter's Point Foundation in the amount of $327,150 to provide AIDS education and prevention services to the Black, American Indian, Gay/Bisexual and Gay/Bisexual Substance Abusing communities of San Francisco for the period of July 1, 1989 through June 30, 1990.

This item was deferred to the next meeting because Commissioners requested more information on the differences in costs for units of service in this contract.

(3.7) CO - AIDS - Request for a sole source with California Public Health Foundation in the amount of $75,540 to provide highly specialized laboratory tests on blood specimens for AIDS research for the period of November 1, 1989 through April 30, 1990.

(3.7.A) Request for a sole source with San Francisco Network Ministries in the amount of $100,000 to provide an AIDS prevention resource center in the Tenderloin for the period December 1, 1989 - June 30, 1990, pending funding approval.

Speakers: Reverend Glenda Hope
Leroy Looper

This contract will be brought to the Commission for approval in 2 weeks.

(3.8) CPHS Community Health - Modification to the contract with International Institute in the amount of $226,121 to provide refugee preventive health services for the period of July 1, 1989 through June 30, 1990.

Commissioner Sanchez requested statistics on ethnicity of clients served in each program.

(3.9) CPHS - Communicable Disease Control, STD - Request to accept and expend a continuation grant for the Sexually Transmitted Disease Control Program from the Department of Health and Human Services in the amount of $1,442,930 and a sole source request to provide for surveillance and control of sexually transmitted diseases in San Francisco for the period of January 1, 1990 through December 31, 1990.

(3.10) CPHS Family Health - Request for a one year sole source from September 30, 1989 to September 30, 1990 and renewal contract with Bayview Hunter's Point Foundation in the amount of $35,000 to provide counseling services to cocaine-addicted pregnant women in the Bayview Hunter's Point area for the period of October 1, 1989 through June 30, 1990.

Commissioner Gray requested information on the number of women actually served, the projected goal, and, in general, the achievements of this contract.

(3.11) CPHS - Communicable Disease Control, STD - Request to accept and expend a augmentation to the existing FY 1989 Sexually Transmitted Disease Control grant from the Centers for Disease Control in the amount of $167,200 to provide for surveillance and control of sexually transmitted diseases in San Francisco for the period of January 1, 1990 through December 31, 1990.

The corrected dates are: January 1, 1989 through December 31, 1989.

(3.12) CO - Planning - Request to accept and expend a grant augmentation from the State Department of Health Services in the amount of $4,595,000 to provide for the construction stage of the multidisiplinary AIDS Research Center at SFGH for the period of January 1, 1988 through June 30, 1991.

Commissioner Gray requested information on MBE/WBE efforts within this project.

(3.13) DMSF - Mental Health - Request to accept and expend a continuation grant from the State Department of Mental Health in the amount of $13,510 for the third year of a three year Primary Intervention in the Schools Project for the period of July 1, 1989 through June 30, 1990.

(3.14) DMSF - Administration - Declaring a state of emergency in accordance with Chapter 6, Section 6.30 of the Administrative Code and request to accept and expend a grant from the State Department of Mental Health in the amount of $515,507 to provide mental health services relating to the October 17th earthquake for the period of October 1, 1989 through December 16, 1989.

(3.15)- DMSF - CSAS(Alcohol) - Renewal Contract with Henry Ohlhoff House, Inc. in the amount of $24,490 for non-residential alcohol treatment services for the period of July 1, 1989 through June 30, 1990.

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(3.19) LHH - Pharmacy - Request for a sole source with UCSF in the amount of $74,000 to provide pharmacy consultation to improve pharmacy services for the period of July 1, 1989 through June 30, 1990.

This item was deferred to a future meeting.

(3.20) Request for site approval for a Supportive Independent Living Program located at 38-42 Washburn.

Two public speakers, a resident of the building and a resident of the neighborhood, inquired about the re-location of tenants and the kind of clients to be served, respectively. They were referred to Monique Zmuda, DMSF staff.

Commissioner Sanchez requested, as a follow-up to his request of October 17, 1989, information on the implementation phase of a $349,000 grant from the State Alcohol and Drug Office for prevention/intervention services to youth at high risk of multiple problems. He further requested a meeting with Dr. Reiko True, Flo Stroud, Dr. Wayne Clark, and George Suncin as soon as possible.

ACTION TAKEN: The Consent Calendar of the Budget Committed was approved, except for #3.1, 3.2, 3.3, 3.6, and 3.19.

(3.1) Request for a supplemental appropriation in the amount of $400,000 to fund jail diversion programs for the period of December 1, 1989 through June 30, 1990.

(3.3) Request for a supplemental appropriation in the amount of $5,342,108 (corrected amount) to fund compliance with external regulatory agencies, disaster (earthquake) preparedness needs, AIDS skilled nursing unit, future revenue enhancement to improve quality of patient care for the period January 6, 1990 through June 30, 1990.

The Commission deferred action on these two supplemental requests and requested the Department to come back at the next Commission meeting with priorities within and between supplementals. Susan Ehrlich, Budget analyst for the Mayor's Office, encouraged the Commission and Department to prioritize supplementals before sending them to the Board of Supervisors and Mayor's Office.

4) **DIRECTOR'S REPORT (Dr. David Werdegar)**

EARTHQUAKE DISASTER

- DPH Response: All Divisions of the Health Department responded quickly and efficiently to the earthquake emergency and I believe staff distinguished themselves in the services provided immediately after the disaster and in relief efforts that are still on-going. I am very proud of the commitment and dedication of the DPH staff.

  We must all be grateful that no patients and no staff were injured in the earthquake.

- DPH Emergency Plan: The City has an Emergency Plan, including a DPH Plan for Earthquakes, which served us well. Much was learned from our recent experience of a major disaster. This will be a time to analyze carefully what worked well, and what did not, to revise plans and procedures for even better preparedness. Under separate cover, a copy of the current Emergency Plan for Earthquakes has been forwarded to the Commission.

- FEMA Reports: As requested by the Mayor's Office, a preliminary cost estimate of earthquake related costs sustained by the Health Department was submitted for FEMA reporting. As of October 22, the total estimated cost is $11.1 million; including $1.4 million in personnel costs, $.345 for equipment and supplies, and $9.4 million for DPH facilities damage. A copy of the report is attached. (Attachment A)

  The City cannot apply for FEMA reimbursements for community non-profit contractors. At the Health Department's request, the City Attorney's Office has written to the San Francisco Bar Association to request volunteer services of attorneys to assist our non-profit community contractors to obtain Federal FEMA reimbursement for earthquake damages.

- DPH Facilities: All DPH facilities were spared damage that would impair the function of the Department. Both hospitals report some damages to the roofs and plaster walls. However, Laguna Honda had more extensive damage including its sprinkler systems, ceilings, floors, electrical and plumbing systems. While there appears to be moderate structural damage to walls and plaster in various locations throughout 101 Grove Street, most damage resulted from the ruptured water pipe above 4th floor that flooded floors, walls, ceilings, and woodwork on all four floors. Some contract agencies are reporting building damages. The Employee Assistance Program had to be relocated from 170 Fell Street, a building owned by the School District, which has been condemned.

- DPH Earthquake Report: The Department is drafting a full report on all of our activities in the aftermath of the earthquake with recommendations.

  I would like to highlight the major emergency relief efforts of the Health Department:

Central Administration: Immediately after the earthquake, I reported to the City's Emergency Operations Center (EOC) at Turk and Laguna Streets to direct the city's emergency medical response, ably assisted by Robert Navarro, our chief paramedic and other staff. By Wednesday morning, a DPH Command Center was established at Laguna Honda Hospital to coordinate DPH activities and act as a referral center for health services. On Thursday, 101 Grove was declared structurally safe and the Command Center was relocated to the Director's Office.

EMS Agency and Paramedic Division: 186 ambulance dispatches occurred between 5:04 pm on October 17 and 2 am on October 18. Over 500 patients were treated at San Francisco hospitals within the first 4 to 5 hours. Mutual Aid ambulances were dispatched from San Mateo, Santa Clara, and Marin counties with 10 ambulance units on standby in Sacramento. In addition, all the private ambulance companies were most helpful.

Hospitals: There were no injuries to patients at either San Francisco General or Laguna Honda Hospitals. Emergency generators reestablished power at both facilities and the hospitals were operational within minutes. Patients were all seen and reassured and building damages were assessed immediately.

Community Public Health: The Health Care for the Homeless staff from Tom Waddell Clinic has been providing 24 hour medical assistance to the Red Cross shelters and other community shelters with the assistance of a DSS/CSAS/Mental Health triage system. Additional medical staff hours from the Health Centers were allocated to the Tom Waddell Clinic to accomodate increased referrals. Public health nurses were assigned to work with the triage teams at Marina Middle School, Moscone Center and St. Ignatius shelters, and continue to provide services to residents in the Presidio and Polk Street shelters. The Office of Senior Services provided case management and counseling at senior residences and shelters and continue to provide information and referral telephone services. The five District Health Centers and two Neighborhood Centers offered reduced services on October 18, 19 and all services were restored on the 20th. The WIC program provided vouchers and increased infant formula to clients.

Mental Health: In coordination with DSS, Public Health, and CSAS, Mental Health provided 24 hour crisis/counseling teams at the three Red Cross shelters in the days immediately following the earthquake. The teams, which include psychiatrists, psychologists, nurses, and psychiatric social workers, have been staffed by Mental Health staff, contract staff, and volunteers from UC Langley-Porter, Letterman Veterans Hospital, State Department of Mental Health, and other counties. Emergency centers and phone numbers were identified for mental health crisis counseling and referral. Crisis counseling units continue to provide services in the Red Cross shelters during the day and evening hours (16 hrs).

Community Substance Abuse: CSAS staff maintained triage and detoxification services in coordination with Mental Health, Public Health, and DSS at the Red Cross Shelters. 24 hour drug and alcohol counseling and detox services were provided at all three shelters by CSAS staff, contract agencies, and volunteers until November 3. Effective November 4, 24 hour coverage by the substance abuse triage team has been consolidated at the Polk Street Shelter with transportation from the other shelters available as needed to Polk Street or other appropriate services.

Environmental Health: Environmental health inspectors provided public information regarding food, water, sewage and sanitation. Throughout the week following the earthquake, EH staff assisted in post-disaster assessment throughout the City and disseminated public notices regarding water and sewage conditions in the Marina District. Food establishments were checked on food handling and disposal of perishable foods that had been without adequate refrigeration.

Toxics and Hazardous Materials Units: Toxics and Hazardous Waste staff assisted in assessing and inspecting toxics and hazardous materials spills and incidents, removal of hazardous wastes, asbestos inspections and monitoring, and assessment of underground storage tank. Hazardous Materials staff distributed an earthquake advisory to over 7,500 businesses in the City.

Summary: In all, almost 400 Department staff provided emergency relief services in the days following the earthquake and staff continue to provide services to the shelters. In addition, 165 contract agency staff and numerous professional volunteers were involved in providing services in the shelters in coordination with our staff. The City can be proud of the spirit of service shown by all health personnel.

Visit by Dr. Louis Sullivan: On Saturday, October 21, following the earthquake, Dr. Louis Sullivan, Secretary for Health and Human Services, came from Washington and met with Deputy Mayor Myra Snyder, Julia Lopez, General Manager of DSS and myself. Commissioner Gray, Flo Stroud, Reiko True and other staff attended the meeting. The purpose of the meeting was to review services following the earthquake and health and social service needs, with a view to assistance from federal agencies.

AIDS/LAGUNA HONDA HOSPITAL

- Skilled Nursing Care Referral Plan: A plan has been developed by the Ad Hoc Committee for referral and placement of AIDS patients at Laguna Honda Hospital for long-term skilled nursing care. The Committee, which included staff from the AIDS Office, San Francisco General Hospital, and Laguna Honda Hospital, has prepared a mutually acceptable plan for the evaluation and placement of patients whose behavioral, medical, or psychiatric problems make them difficult to place in existing AIDS residences or medical facilities.

The plan includes the mechanisms for the referral and placement of AIDS patients to Laguna Honda Hospital.

- State Guidelines on HIV Antibody Testing: A recent clarification from the State on the use of state funds for HIV antibody testing, reiterates that local assistance block grant funds cannot be used to subsidize HIV testing associated with federal requirements for amnesty applications. The State does not endorse the use of state funds for mandatory HIV testing in any federal or other programs. The funds can however, be used for pre-test education and information activities to amnesty patients.

SAN FRANCISCO GENERAL HOSPITAL

- JCAHO Accreditation and Licensing Survey: Exit conference comments at the conclusion of the 3 day survey were very favorable. While official written reports are not sent for several months, the informal exit report indicated renewal of 3 year accreditation and generally satisfactory findings. This covered all aspects of the hospital, including its clinics and clinical laboratories.

- Psychiatric Beds: Psychiatric bed capacity has been increased to 78 beds and it is anticipated that by November 20, a total census of 80 beds will be achieved. The hospital is in the process of reviewing resources for additional physician and social worker staffing.

COMMUNITY PUBLIC HEALTH

- School Health: The School Health Supplemental is deferred to the November 21 Health Commission meeting in order to include more detailed costs for a joint School District and DPH information system.

  A series of meetings have been held between DPH and SFUSD staff to develop collaborative programs. Mr. Cortines has included $230,000 for school health programs in the School District budget this year, matching the amount of new funds projected for school age children in the DPH 89-90 budget.

- Gonorrhea Medical Alert: A medical alert has been issued by the STD Clinic regarding PPNG, a penicillinase-producing Neisseria gonorrhoeae. In the third quarter of 1989, 43 cases of PPNG among S.F. residents were reported to the Health Department - a 100% increase over the number of cases reported in the second quarter of 1989. Reporting and treatment guidelines based on federal and state policy have been recommended to all health care providers in San Francisco.

AB 75 IMPLEMENTATION

- CSAS Implementation Meeting: Larry Meredith and Jeff Leong of the Health Department along with Susan Ehrlich of the Mayor's Office attended a CSAS Prop 99/AB 75 implementation meeting on October 30. An overview of the legislation was provided with an explanation of the indigent health services program, including relationships with non-county providers. CHDP and health education components were also discussed. A report with explanatory charts of the AB 75 indigent care programs is being forwarded to the Commission.

DEPARTMENTAL SUPPLEMENTALS

- New Funding Requests: Initially, the Mayor's Budget Office instructed that all supplemental requests continue to be forwarded to the Mayor's Office pending analysis of funding that is needed for earthquake related costs. More recently, they ask the Department and the Commission to prioritize new needs in terms of importance.

SFGH ADMINISTRATION

- Executive Director Resigns: Mr. Phillip Sowa has indicated that he wishes to step down as hospital administrator at SFGH in the coming year.

  Mr. Sowa has made excellent contributions in many areas of the hospital's activities over the past three years, and leaves the institution with a fine accreditatiion standing and greatly improved revenues and financial operations.

President Blumlein and Commissioner Tobriner expressed appreciation and praise to Mr. Sowa

OCTOBER STATISTICS

- AIDS Statistics (From 7/1/81 to 10/31/89)

Total San Francisco cases:	7,416
Total San Francisco deaths:	4,827
Total S.F. cases for October:	142
Total S.F. deaths for October:	121

- Laguna Honda Hospital

Average Daily Census:	1,086
Acute Med/Surg:	3
Acute Rehab:	3
Secured Wards:	64
Clarendon Hall:	169

- Mental Health

Acute Psychiatric Bed Use:	79.6

- Public Health

District Health Center Visits:	12,406

San Francisco General Hospital statistics will be reported on November 21.

5) **CONSIDERATION OF A RESOLUTION ON DPH's ACTION PLAN FOR AMBULANCE DIVERSIONS (Continued from October 17, 1989)**

At the request of the City Attorney, the Commission will continue this item to the next Commission meeting.

6) **CONSIDERATION OF A RESOLUTION ON THE HIV TESTING POLICY, INCLUDING TEENS (Continued from October 17, 1989)**

ACTION TAKEN: The Commission unanimously approved Resolution #157-89 with amendments. (Attachment A)

7) **UPDATE ON AFFIRMATIVE ACTION IN DPH (Continued from October 17, 1989)**

Rafael Centeno, Affirmative Action Coordinator, introduced his staff: Arla Escontrias, Richard Turner, Claire Nakasue, and Sam Schindler. Mr. Centeno submitted a 68-page report on the Affirmative Action update, as well as the '89-90 goals of the Department. He reported that an aggregate goal of 133 hires of women and minorities has been established in job categories where under-utilization exists.

Commissioner Sanchez expressed his disappointment in the lack of a Hispanic in the higher-level administrative positions within the Department.

Commissioner Underwood expressed the need to look at alternative ways to recruit nurses, including minority nurses, from specialized nursing areas into the Civil Service system.
Dr. Weregar recommended that the Commission hold a public hearing on this matter, with a potential policy issue to be an outcome of the hearing.

President Blumlein commended Mr. Centeno for his written report to the Commission.

11) **PRESENTATION OF FUNDING SOURCES FOR DIRECT SERVICES, NON-ACUTE CARE AIDS PROGRAMS IN SAN FRANCISCO**

Michael Bala, AIDS Office, provided a comparative summary of FY '88-'89 and FY '89-'90 funding sources and expenditures with the AIDS Office Health Resources and Services Branch.

Commissioner Foster requested that at the December meeting of the Joint Conference Committee on Public Health information be provided on:

1. the extent to which our lobbyists at the State and Federal levels participate with other advocacy groups

2. status report on the cash flow situation for AIDS contractors

3. overview of the organization of the AIDS Office

8) **UPDATE ON MBE/WBE PROGRAM IN DPH (Continued from October 17, 1989)**

Geri Brown, DPH Contracts Administrator, provided an overview of the program, including the history, past achievements, '88-'89 achievements, the sunset clause, and

the new ordinance and its implications. Because of the new ordinance stipulating that no bid or ratings preference will be given to firms located outside San Francisco (including MBE/WBE's located outside San Francisco), the Department will have to double its efforts to ensure compliance with the goals set for the Department.

9) **CONSIDERATION OF DMSF ACTION PLAN FOR FY '90-'91**

Dr. Reiko True presented an overview of the DMSF Action Plan for FY '90-'91 (Attachment B). Dr. True acknowledged Dr. Bill McConnell and Sherrie Barto for their work on the final Action Plan. Commissioner Underwood complimented DMSF staff for their fine product and the Advisory Boards for their participation and input.

She also commented on the importance of the ranking order of priorities in the Action Plan and the on-going strategic planning process within DMSF.

Commissioner Tobriner encouraged the Department to continue its cooperative efforts with other appropriate City Departments.

ACTION TAKEN: The Commission approved the DMSF Action Plan for FY '90-'91.

10) **CONSIDERATION OF A RESOLUTION TO APPROVE THE COUNTY REPORT FOR COMBINED ALCOHOL AND DRUG SERVICES IN S.F., FISCAL YEAR '89 - '90**

ACTION TAKEN: The Commission approved the resolution approving the County Report for Combined Alcohol and Drug Services in S.F., FY '89-'90.

12) **OTHER BUSINESS:** None

President Blumlein announced that the regular meeting of the Health Commission on November, 21, 1989 will be cancelled; only the Budget Committee will meet.

The meeting was adjourned at 5:25 PM.

Sandy Ouye Mori

Sandy Ouye Mori
Secretary to the Health Commission

ATTACHMENT A

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 157-89

RESOLUTION CONCERNING THE USE OF HIV ANTIBODY TESTING IN SAN FRANCISCO

WHEREAS, AIDS and human immunodeficiency virus (HIV) infection have been and continue to be major causes of morbidity and mortality in San Francisco; and,

WHEREAS, the Department of Public Health estimates that there are more than 23,000 San Franciscans currently infected with HIV, the majority of them asymptomatic or with AIDS-related complex, and;

WHEREAS, the National Institute of Allergy and Infectious Diseases has recently stopped studies of the use of zidovudine (AZT) in the treatment of HIV infection in individuals with asymptomatic infection and AIDS-related complex because the efficacy of AZT in preventing the progression of HIV infection to clinical AIDS was clearly established; and,

WHEREAS, the United States Public Health Service has encouraged counseling, testing, and partner notification as important activities in the prevention of HIV infection and has, together with the California Department of Health Services, funded these activities in San Francisco; and,

WHEREAS, The Department of Public Health has established a network of clinical centers for confidential and anonymous HIV testing and counseling; now, therefore, be it

RESOLVED, that the San Francisco Health Commission and Department of Public Health adopt a policy of encouraging all adults and adolescents who may have been exposed to HIV to be voluntarily tested and counseled both for the purpose of early diagnosis and for the purpose of counseling, including its component parts of education, support, and partner notification, to prevent subsequent transmission of HIV; and, be it

FURTHER RESOLVED, that the Department of Public Health continue to provide HIV testing and counseling services to the diverse populations at risk for HIV infection, recognizing their special needs; and, be it

FURTHER RESOLVED, that the benefits of HIV antibody testing for the purpose of diagnosing HIV infection be extended to all San Franciscans; and, be it,

FURTHER RESOLVED, that the Health Commission encourages the Mayor's Office and the Board of Supervisors to pursue federal and state funding to ensure access to medical care for all persons diagnosed with HIV infection

ATTACHMENT B

SUMMARY TABLE OF DMSF PROPOSED PRIORITIES FY 90-91
(IN RANK ORDER)

GOALS AND ACTION ITEMS IN PRIORITY ORDER	Resources Required		
	Existing	Reallocated	New
DMSF ADMINISTRATION			
1. Assure that services are accessible.			
• Monitor implementation of plans for culturally appropriate services	X		
• Continue strategic planning	X		
2. Make efficient and effective use of available resources.			
• Maximize revenues	X		
• Provide contractors with a COLA			X
• Augment Quality Assurance staff and expand activities			X
• Integration of section management functions	X		
• Initiate planning to support consumer participation	X		
3. Assure accessibility to safe, affordable housing.			
• Develop long-term housing plan with Mayor's Office	X		
• Seek additional funds for housing			X
• Develop & implement plan to coordinate homeless services for mentally ill			X
4. Participate in collaborative planning with other service organizations.			
• Participate in creation and work of Interdepartmental Policy Groups	X		
5. Provide information and management support needed.			
• Complete automation of Forensic Services office and BIS/MIS system	X		
• Add programs to CMHS BIS/MIS system	X		
FORENSIC SERVICES			
1. Assure jail health services meet standards of care.			
• Implement court-ordered long-term plan			X
2. Reduce time spent in jail by mentally ill and public inebriates.			
• Develop Multi-Service Center			X
• Participate in start of emergency detox service		X	X
• Evaluate jail diversion and aftercare programs	X		
• Expand jail diversion and aftercare programs			X
CSAS			
1. Assure that substance abuse treatment services are accessible.			
• Reduce current waiting lists for treatment	X		
• Start Latino Residential Treatment Program			X
• Seek additional treatment funding for emerging needs of target groups. First priority is culturally appropriate services			X
2. Reduce substance abuse in the community by using prevention activities.			
• Implement multi-cultural substance abuse prevention plan			X
• Seek additional prevention services funding for emerging needs of target groups. First priority is culturally appropriate services			X
3. Make efficient and effective use of resources.			
• Expand interdepartmental linkages	X	X	
• Implement AB2904 plan to coordinate the alcohol and substance abuse services	X	X	
• Increase staff training	X		X

GOALS AND ACTION ITEMS IN PRIORITY ORDER	Resources Required		
	Existing	Reallocated	New
CMHS			
Adult			
1. Provide effective community-based services. The first priority group is the severely mentally ill.			
• Pilot mobile crisis and treatment team programs		X	X
• Increase case management			X
• Increase vocational rehabilitation	X		X
• Increase representative payee program.	X	X	
• Study feasibility of residential-based day treatment	X		X
2. Assure accessibility to services			
• Implement emergency detox program		X	X
• Reduce waiting lists for services for those involved in violent interpersonal crimes			X
• Increase AIDS services			X
3. Assure accessibility to safe, affordable housing.			
• Start Washburn Hotel Program	X		
• Increase housing, including supported living and board and care homes			X
4. Increase long-term care capacity linked to community treatment.			
• Plan with DPH for long-term care for clients with organic brain syndromes, including AIDS dementia	X		X
• Continue planning for SFGH Skilled Nursing Facility	X		
5. Provide prevention services to reduce the disability often associated with mental illness.			
• Develop a CMHS Adult CE&I Plan	X		
• Participate in Development of DPH Primary Health Care Facilities	X		
Geriatric			
1. Provide effective community-based services to the severely mentally-ill elderly.			
• Maintain geriatric services continuum	X		
• Increase outpatient & home visiting capacity in Chinatown/ Northbeach. Assure access to Asian seniors			X
• Increase case management capacity in Chinatown/Northbeach			X
• Study feasibility of residential-based day treatment	X		X
2. Assure accessibility to services.			
• Develop a day treatment program in CT/NB area, including prevention/outreach for Asian seniors.			X
3. Provide prevention services to reduce the disability often associated with mental illness.			
• Develop a CMHS Geriatric CE&I Plan	X		
• Participate in Development of DPH Primary Health Care Facilities	X		

GOALS AND ACTION ITEMS IN PRIORITY ORDER	Existing	Reallocated	New
Child, Adolescent & Family			
1. Reduce the need for out-of-home placements for children by increasing the integration of mental health with other human services.			
• Implement 6 RWJ Projects: case management, foster care, in-home services, Juvenile Justice, SED, minority staff recruitment			X
2. Assure accessibility to services.			
• Develop Asian-focused children's program			X
• Advocate & seek funding for AB3632, & RWJ populations, including adolescents and homeless youth			X
• Participate in interagency development of foster-care services		X	X
3. Reduce serious emotional disturbance in children through prevention activities.			
• Expand school-based prevention projects			X
• Expand early-intervention projects for those at risk of entering AB3632 & RWJ populations			X
• Participate in development of DPH Primary Care	X		
4. Increase long-term care capacity, linked to community treatment.			
• Plan for adolescent services in SFGH Skilled Nursing Facility	X		
5. Make effective use of available resources.			
• Continue interagency projects & agreements with child service agencies	X		

John L. Blumlein
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VICE-PRESIDENT

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HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

David Werdegar, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL. (415) 554-2666

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NOTICE

CANCELLATION OF THE REGULAR HEALTH COMMISSION MEETING

101 Grove Street, Room 300
San Francisco, California 94102

The regular meeting of the Health Commission on Tuesday, November 21, 1989 at 2:00 PM, 101 Grove, Room 300, has been cancelled.

Only the Budget Committee of the Health Commission will meet at 1:00 PM to consider the Consent Calendar of the Budget Committee. The recommendations from the Budget Committee will be considered at the next regular Commission meeting on December 5, 1989.

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AGENDA
of the
HEALTH COMMISSION MEETING
TUESDAY, DECEMBER 5, 1989
2:00 PM
101 Grove Street, Room 300
San Francisco, California 94102

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THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 12:00 NOON. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1) **CALL TO ORDER**

2) **APPROVAL OF MINUTE OF OCTOBER 31, 1989, NOVEMBER 7, 1989, AND CONSENT CALENDAR OF THE BUDGET COMMITTEE OF NOVEMBER 21, 1989.**

3) **CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Naomi Gray) PRIORITIZING OF SUPPLEMENTALS**

(3.1) Consideration of rank ordering of DPH's requests for supplemental appropriations.

(3.2) Consideration of a modification to original request for supplemental appropriation of San Francisco General Hospital in the amount of $1,920,000 utilizing surplus revenues generated in 1988-89 as source of funds.

(3.3) Request for supplemental appropriation by Laguna Honda Hospital in the amount of $5,629,000 based upon additional Medi-Cal and Medicare reimbursement in 1989-90.

(3.4) SFGH - Nursing - Request for Nursing Registry Services in the amount of $227,000 for the period of October 1, 1989 through September 30, 1990.

Contracts that are being submitted as renewal requests:	
1. Nurse Providers, Inc.	$ 40,000
2. Medical Personnel Pool	$ 40,000
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(3.6) SFGH - MIS - Renewal contract with Shared Medical Systems, Corp.(SMS) in the amount of $224,250 to acquire modifications to software programs and expert consulting services to assist in the implementation of the software modifications for the period of July 1, 1989 through June 30, 1990.

(3.7) SFGH - Pharmacy - A request to approve a resolution for an emergency contract with Western Medical Services for pharmacy registry services in the amount up to $2,500 a month for the period of December 11, 1989 through March 15, 1990 until a contractor(s) can be selected through the Request for Proposal process and the resulting contract(s) are developed, approved and certified.

(3.8) CO - AIDS - A renewal contract with Bayview Hunter's Point Foundation in the amount of $327,150 to provide AIDS education and prevention services to the Black, American Indian, Gay/Bisexual and Gay/Bisexual Substance Abusing communities of San Francisco for the period of July 1, 1989 through June 30, 1990. **Item deferred from the November 7, 1989 meeting. Additional information on unit costs was requested by the Commission.**

(3.9) CO - AIDS - Request to accept and expend a grant from the Department of Health and Human Services in the amount of $120,966 for the Laguna Honda Hospital Renovation Project to provide skilled nursing care to AIDS patients for the period of October 1, 1989 through December 31, 1989.

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(3.12) CO -AIDS - Request for a renewal contract with the San Francisco AIDS Foundation in the amount of $100,218 to provide AIDS information, referral and education services for the period of July 1, 1989 through June 30, 1990.

(3.13) CO -AIDS - Request for a renewal contract with the San Francisco AIDS Foundation in the amount of $132,915 to provide AIDS education services for the period of July 1, 1989 through June 30, 1990.

(3.14) CO -AIDS - Request for a new contract with Asian American Health Forum in the amount of $25,000 for AIDS prevention, education and risk reduction services to San Francisco's gay and bisexual Asian and Pacific Islander men for the period of December 1, 1989 through December 31, 1989.

(3.15) CO - AIDS - Request for a renewal contract with UCSF-AIDS Health Project in the amount of $151,102 to provide counseling services at AIDS antibody alternative test sites for the period of July 1, 1989 through December 31, 1989.

(3.16) CO - AIDS - Request for a renewal contract with Bayview Hunter's Point Foundation in the amount of $44,366 to provide AIDS education and prevention services to the Black and American Indian communities in San Francisco for the period of July 1, 1989 through December 31, 1989.

(3.17) CO - AIDS - Request for a new contract with UCSF-AIDS Health Project in the amount of $92,000 to provide alternative test site outreach for AIDS antibody testing to ethnic minority communities for the period of December 1, 1989 through December 31, 1989.

(3.18) CO - AIDS - Request for a renewal contract with Instituto Familiar de la Raza in the amount of $36,869 to provide AIDS education to the Latino community in San Francisco for the period of July 1, 1989 through December 31, 1989.

(3.19) CO - AIDS - Request for a new contract with Genesis Church and Ecumenical Center in the amount of $100,000 to provide AIDS education and risk reduction to the Tenderloin community in San Francisco for the period of January 1, 1990 through June 30, 1990.

(3.20) CPHS - Request to accept and expend a grant from the Comic Relief in the amount of $283,475 for the continuation of services to homeless people and the establishment of three rooms in a hospice dedicated to homeless persons with AIDS/ARC for the period of November 1, 1989 through October 31, 1990.

(3.21) CPHS - Request to apply for and accept FY 1989-90 funding from the State Department of Health Services for California Healthcare for Indigent Program (CHIP) funds for the period of January 1, 1990 through December 31, 1990.

(3.22) CPHS - Family Health - Request to accept and expend a grant from the California Family Planning Council, Inc. in the amount of $358,922 to provide family planning and pregnancy testing services for the period of January 1, 1990 through December 31, 1990.

(3.23) CPHS - Family Health - Renewal contract with Bayview Hunter's Point Foundation in the amount of $145,684 to provide psychosocial support services to students at Balboa High School through the Balboa Teen Health Center for the period of October 1, 1989 through September 30, 1990.

(3.24) DMSF - CMHS - Request to accept and expend a new grant from the State Office of AIDS in the amount of $300,000 for HIV risk reduction, education and Intervention for chronically mentally ill and their caretakers for the period of July 1, 1990 through June 30, 1993.

(3.25) DMSF - CMHS - Request to accept and expend a continuation grant from the State Department of Mental Health in the amount of $20,215 for the continuation of the Mental Health Primary Intervention In the Schools Project for the period of July 1, 1989 through June 30, 1990.

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(3.31) DMSF - CSAS - First modification to the contract with Bayview Hunter's Point Foundation for Community Improvement, Inc. in the amount of $283,365 to provide non-residential substance abuse treatment services for the period of July 1, 1989 through June 30, 1990. (Under continuing resolution).

4) **DIRECTOR'S REPORT (Dr. David Werdegar)**

5) **PRESENTATION OF HAZARDOUS MATERIALS ADVISORY COMMITTEE**

6) **TIME CERTAIN: 4:00 PM HEARING ON MT. ZION/UCSF INTEGRATION**

7) **CONSIDERATION OF A RESOLUTION ON DPH's ACTION PLAN FOR AMBULANCE DIVERSIONS (Continued from November 7, 1989)**

8) **STATUS REPORT & CONSIDERATION OF A RESOLUTION ON PRIMARY CARE IN DPH**

9) **CONSIDERATION OF A RESOLUTION ON EMERGENCY MEDICAL CARE COMMITTEE MEMBERSHIP AND BY-LAWS AMENDMENT**

10) **CONSIDERATION OF A RESOLUTION ON ALCOHOL BEVERAGE TAX**

11) **OTHER BUSINESS**

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MINUTES
of the
HEALTH COMMISSION MEETING
TUESDAY, DECEMBER 5, 1989
2:00 PM.
101 Grove Street, Room 300
San Francisco, California 94102

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1) **CALL TO ORDER**

The regular meeting of the Health Commission was called to order by President John L. Blumlein on Tuesday, December 5, 1989 at 2:10 PM.

Present: Commissioner John L. Blumlein
Commissioner Edward A. Chow, M.D.
Commissioner James M. Foster
Commissioner Naomi Gray
Commissioner Richard Sanchez, M.D., M.P.H.
Commissioner Rosabelle Tobriner
Commissioner Patricia R. Underwood, R.N., D.N.Sc.

2) **APPROVAL OF MINUTES OF DECEMBER 5, 1989.**

ACTION TAKEN: The Commission approved the minutes of October 31, 1989; November 7, 1989; and the Consent Calendar of the Budget Committee of November 21, 1989.

3) **CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Naomi Gray)**

(3.1) Consideration of rank ordering of DPH's requests for supplemental appropriations.

The Budget Committee recommended to the full Commission the approval of the Department's ranking priorities of supplementals, with the change of placing the item Consent Decree - Forensics Supplemental of $707,024 in the urgent need #2 category after the Laguna Honda items.

(3.2) Consideration of a modification to original request for supplemental appropriation of San Francisco General Hospital in the amount of $1,920,000 utilizing surplus revenues generated in 1988-89 as source of funds.

(3.3) Request for supplemental appropriation by Laguna Honda Hospital in the amount of $5,629,000 based upon additional Medi-Cal and Medicare reimbursement in 1989-90.

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Contracts that are new requests:

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Commissioner Sanchez requested a sample of the claims submitted.

(3.6) SFGH - MIS - Renewal contract with Shared Medical Systems, Corp.(SMS) in the amount of $224,250 to acquire modifications to software programs and expert consulting services to assist in the implementation of the software modifications for the period of July 1, 1989 through June 30, 1990.

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Change in the date through September 30, 1990.

(3.10) CO - AIDS - Request to accept and expend a continuation grant from the Centers for Disease Control in the amount of $43,751 to continue funding for a collaborative Hepatitis B Vaccine Study for the period of January 1, 1990 through December 31, 1990.

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(3.16) CO - AIDS - Request for a renewal contract with Bayview Hunter's Point Foundation in the amount of $44,366 to provide AIDS education and prevention services to the Black and American Indian communities in San Francisco for the period of July 1, 1989 through December 31, 1989.

Commissioner Sanchez requested information on funding to specific ethnic minority communities.

Commissioner Gray requested that DPH in its AIDS Plan include how it will reach specific ethnic minority communities.

(3.17) CO - AIDS - Request for a new contract with UCSF-AIDS Health Project in the amount of $92,000 to provide alternative test site outreach for AIDS antibody testing to ethnic minority communities for the period of December 1, 1989 through December 31, 1989.

Commissioner Gray requested a list of persons who received the RFP.

(3.18) CO - AIDS - Request for a renewal contract with Instituto Familiar de la Raza in the amount of $36,869 to provide AIDS education to the Latino community in San Francisco for the period of July 1, 1989 through December 31, 1989.

(3.19) CO - AIDS - Request for a new contract with Genesis Church and Ecumenical Center in the amount of $100,000 to provide AIDS education and risk reduction to the Tenderloin community in San Francisco for the period of January 1, 1990 through June 30, 1990.

This item was deferred to a future meeting.

(3.20) CPHS - Request to accept and expend a grant from the Comic Relief in the amount of $283,475 for the continuation of services to homeless people and the establishment of three rooms in a hospice dedicated to homeless persons with AIDS/ARC for the period of November 1, 1989 through October 31, 1990.

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Commissioner Gray requested a copy of the next quarterly report.

(3.24) DMSF - CMHS - Request to accept and expend a new grant from the State Office of AIDS in the amount of $300,000 for HIV risk reduction, education and Intervention for chronically mentally ill and their caretakers for the period of July 1, 1990 through June 30, 1993.

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A letter from the Health Commission will be sent in response to a letter from St. Luke's Hospital regarding its Board composition.

3.27) DMSF - CMHS - Renewal contract with San Francisco Mental Health Education Funds, Inc. in the amount of $33,467 for administrative support services provided to the City-Wide Alcoholism Advisory Board for the period of July 1, 1989 through June 30, 1990. (Under continuing resolution).

(3.28) DMSF - CSAS - New agreement with Chemical Awareness and Treatment Services, Inc. for multiple offense/drinking and driving under the influence of alcohol or drugs treatment and education services for the period of July 1, 1989 through June 30, 1990.

This is a continuing agreement, not a new one.

PUBLIC SPEAKER: Ellen S. Brown,
Chemical Awareness & Treatment Services

(3.29) DMSF - CSAS - New agreement with Mission Council on Alcohol Abuse for the Spanish Speaking, Inc. for multiple offense/drinking and driving under the influence of alcohol or drugs treatment and education services for the period of July 1, 1989 through June 30, 1990.

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ACTION TAKEN: The Commission approved the Consent Calendar, except for #3.19 and 3.24.

Commissioner Sanchez abstained on #3.26, at the advice of the Deputy City Attorney regarding conflict of interest.

Commissioner Underwood abstained on the entire Consent Calendar, at the advice of the Deputy City Attorney regarding conflict of interest.

Commissioner Sanchez requested a meeting be scheduled with City Attorney Louise Renne and Commissioners Chow, Underwood, and Sanchez.

4) **DIRECTOR'S REPORT (Dr. David Werdegar)**

EARTHQUAKE RECOVERY

- Board of Supervisors Special Hearings: The Special Earthquake Recovery Committee of the Board of Supervisors held two hearings in November on departmental planning for disaster responses. The Supervisors were interested in the department's response and recovery from the earthquake. Considerable attention was given to the need for additional generators, asbestos exposure in demolition work, and post-quake mental health and substance abuse counseling needs.

  A written report of the DPH Earthquake Response will be completed next week and will be sent to the Health Commission.

AMBULANCE DIVERSIONS

- MOU and Reciprocal Transfer Agreement: Seven community hospitals have signed the Memorandum of Understanding to reduce ambulance diversions and six have signed the Reciprocal Transfer Agreement that establishes medical and adminstrative procedures for the appropriate transfer of patients between hospitals. The 7 hospitals are: St. Lukes, Mt. Zion, St. Francis, St. Mary's, Davies, Children's, and UCSF. (Davies declined participation in the reciprocal transfer agreement)

AIDS

- CDC Surveillance and Prevention Grant: The AIDS Office finished negotiations with the Centers for Disease Control for their 1990 cooperative agreement which supports AIDS surveillance, seroprevalence, and prevention activities. The final award was $6.4 million, an 8% increase over 1989 funding. This increase, however, will be used to annualize the 1989 funded services and unfortunately will not be able to support new services. The renewal contracts that this cooperative agreement supports will be presented to the Commission in the next months.

SAN FRANCISCO GENERAL HOSPITAL

- Psychiatric Beds: As of November 20th, the Psychiatry Inpatient Unit at SFGH was operating 80 beds.

- Health Career Opportunities Program: In conjunction with the DPH Affirmative Action Office, the SFGH Nursing staff has implemented a program to provide an opportunity for minority students interested in health care careers to work in the Nursing Department. Four students, three seniors from Mission Migh School and one pre-nursing student from Community College, were selected for the program and work ten hours a week as health service aides. It is hoped this program will result in three nurses and one physician in the years ahead.

- World AIDS Day: On December 1, the hospital joined thousands of organizations around the world in acknowledging World AIDS Day by promoting various patient educations activities and providing information about AIDS research and service programs.

LAGUNA HONDA HOSPITAL

- Facility Master Plan Advisory Committee: The kick-off meeting of the LHH Facility Master Plan Advisory Committee was held November 27th. Attendees included a wide spectrum of community representatives; the project task force of senior LHH administrative staff; and the consulting team of Kaplan/McLaughlin/Diaz, Gordon Chong & Associates and Gerontological Services, Inc.

- Family Thanksgiving Dinner: More than 350 family members shared Thanksgiving dinner at the hospital with resident relatives thanks to the extra efforts of the Food Services and Nursing Departments. This opportunity will also be extended to family members for Christmas dinner.

COMMUNITY PUBLIC HEALTH

- Family Planning Services: In response to a declaration signed by the Board of Supervisors on the adverse consequences to residents of San Francisco resulting from the reduction in funding for family planning services, the City Attorney has filed an amicus brief in support of a lawsuit filed in San Luis Obispo Superior Court seeking an order to compel the State to continue full funding for Family Planning Services. The City will also join as a petitioner in a second lawsuit that will be filed with the California Court of Appeal to invalidate the Governor's veto of the funds.

- Senior Health Services: The Mayor has informed the department that the CHIPPS Project (Community and Home Injury Prevention Project for Seniors) will receive $50,000 from the 1990 Community Development Block Grant to provide free home safety repair services and education for injury prevention for low income seniors throughout San Francisco.

- SFMCOIP: Ms. Paula Jesson of the City Attorney's Office has been contributing valuable counsel in assisting our protracted efforts to obtain state licensure for our Southeast and Potrero Hill Health Centers. The State Department of Health Services has delayed the approval of a transfer of licensure from SFMCOIP to the Department of Public Health due to SFMCOIP's dispute of city ownership of these facilities. Careful documentation of ownership as well as further negotiated agreements with SFMCOIP were submitted on November 29, 1989 to the State. We are awaiting a positive response from the State in order to obtain formal licensure, which will enable us to acquire "provider numbers" and facilitate our Medi-Cal and Medicare billing.

  It is expected that SFMCOIP will vacate Ward 82 at SFGH within the next couple of months.

- Teen Dance Contest: Last Saturday, the championship finals of "Dancing for Our Lives" dance contest, an AIDS education project for adolescents sponsored by the City Clinic in cooperation with radio stations KSOL & KPOO, were held. Nineteen teenagers, representing a cross-section of community groups were judged not only on their dancing but also on the ability to communicate an understanding of AIDS and other sexually transmitted diseases.

COMMUNITY MEETING

- Budget Priorities: On November 14, the department held a public meeting on the proposed budget priorities for FY 1990-91. Approximately 24 community persons attended, including representatives from various contract agencies, mental health and substance abuse advisory boards, Community Health Coalition, also a union representative.

MANAGERIAL EXCELLENCE AWARDS

- Leadership Awards: Ms. Brenda Lauer, R.N., Assistant Administrator of Clinical Services, San Francisco General Hospital was awarded the 1989 Chamber of Commerce Managerial Leadership Award for extraordinary leadership that has resulted in substantial productivity improvements, reductions in the vacancy rate of nursing staff, and improved patient and employee satisfaction.

  Steven Koneffklatt, Director of Food Services, Laguna Honda Hospital was one of three winners of the Mayor's Fiscal Advisory Committee awards for Managerial Excellence for 1989. Mr. Koneffklatt was honored for better management of the food preparation and delivery system that resulted in significant reductions in food costs, increased Medicare revenues, and improved nutrition and patient satisfaction.

Dr. Sandra Hernandez, AIDS Office and Ms. Sharon Kennison, Assistant Administrator of Patient Finance, SFGH were two of four Honorable Mentions selected for outstanding management performances in the past year.

OCTOBER STATISTICS

- S.F. General Hospital

Average Daily Census (except newborns):	332
Newborn Nursery:	27
Patient Days (except newborns):	10,277
Newborn Nursery:	832
Admissions (except newborns):	1,615
Newborn Nursery:	205
Average Length of Stay (except newborns):	6.4
Newborn Nursery:	4.1

NOVEMBER STATISTICS

- AIDS Statistics (from 7/1/81 to 11/30/89)

Total San Francisco cases:	7,562
Total San Francisco deaths:	4,941
Total S.F. cases for November:	148
Total S.F. deaths for November:	115

- Laguna Honda Hospital

Average Daily Census:	1,088
Acute Med/Surg:	4
Acute Rehab:	4
Secured Wards:	67
Clarendon Hall:	166

- Mental Health

Acute Psychiatric Bed Use:	79

November statistics for SFGH and Public Health will be reported on December 19.

Dr. Sam Ho was elected to the S.F Medical Society Board of Directors.

5) **PRESENTATION OF HAZARDOUS MATERIALS ADVISORY COMMITTEE**

Roberta Borgonovo and Howard Strassner, Co-Chairpersons of the Hazardous Materials Advisory Committee, presented a summary of its Annual Report for 1988-89. DPH has the responsibility of developing procedures and programs in implementing the Hazardous Materials Permit and Disclosure Ordinance (HMPDO).

PUBLIC SPEAKERS: Neil Gendel, Sierra Club
Ramona Albright, R.N., Committee to investigate Electro Magnetic Reduction
Margaret Verges, Presidion Ave. Assoc. of Concerned Neighbors
Kathryn Devincenzi, Laurel Heights Improvement Assoc.

President Blumlein suggested a resolution be drafted within the next month to recommend the Board of Supervisors hold a public hearing on hazardous waste. He also invited interested persons to participate in the Commission's public hearings on the budget priorities relative to the Toxics section.

5A) **HEARING ON THE USE OF METHADONE MAINTENANCE DURING PREGNANCY**

PUBLIC SPEAKERS: Dr. Reiko True, Deputy Director, DMSF
Dr. Don Wong, SFGH
Nancy Corser, FACET, BAART
Dr. James Green, SFGH
Dr. Anthony Puentes, Santa Clara County
Dr. David Shipp
Dr. Lillian Hyatt
Shirley Gross, BVHP Foundation
Dr. Alex Stalcup, HAFMC

Commissioners requested the following to be reported back to the Commission:

1) What alternatives to methadone treatment are available to pregnant addicted women; how are these alternative programs accessible and how are these alternative programs being offered? The Commission is interested in how and what the Department is offering to pregnant addicted women.

2) What are the long-term effects of methadone on neonates? The Commission requests the Department to provide the results from research and longitudinal studies on the effect of methadone on the babies and pregnant women.

6) **TIME CERTAIN: 4:00 PM HEARING ON MT. ZION/UCSF INTEGRATION**

Martin H. Diamond, CEO of Mt. Zion Hospital, presented an overview of the Mt. Zion/UCSF Integration and the benefits for the City. He indicated that Mt. Zion will continue its capacity of 439 beds, the same demographics on patient population, and increased employment parallel with the census.

President Blumlein indicated that according to the Commission's procedures, there is a 7-day waiting period for the public to submit any testimony in response to today's hearing. Therefore, at the next meeting the Commission will consider a resolution on whether the Mt. Zion/UCSF Integration is or is not detrimental to health care service of the community.

7) **CONSIDERATION OF A RESOLUTION ON DPH's ACTION PLAN FOR AMBULANCE DIVERSIONS (Continued from November 7, 1989)**

ACTION TAKEN: The Commission adopted a resolution (Attachment A) on DPH's Action Plan for Ambulance Diversion.

At the advice of the Deputy City Attorney, Commissioners Chow and Underwood abstained on this resolution.

8) **STATUS REPORT & CONSIDERATION OF A RESOLUTION ON PRIMARY CARE IN DPH**

Dr. Sam Ho, Medical Director for CPHS, provided an update on primary care, including a year-to-date Revenue/Collection Report on FY '89-90 of the District Helath Centers. He presented a resolution on primary care for the Commission's consideration.

Commissioner Chow expressed his expectation of a comprehensive plan as to where and how primary care in DPH will be accomplished; and what the short-term and long-term plans are.

Commissioner Underwood would want the resolution stating the policy to be forwarded to all components mentioned in the policy so that the involved entities will be informed of the policy.

PUBLIC SPEAKER: Carroll Johnson, S.F.Community Clinic Consortium

After discussion, Dr. Ho withdrew the resolution with the understanding of coming back to the next meeting with a revised resolution for consideration.

9) **CONSIDERATION OF A RESOLUTION ON EMERGENCY MEDICAL CARE COMMITTEE MEMBERSHIP AND BY-LAWS AMENDMENT**

ACTION TAKEN: The Commission adopted the resolution on Emergency Medical Care Committee membership and by-laws amendment.

10) **CONSIDERATION OF A RESOLUTION ON ALCOHOL BEVERAGE TAX**

ACTION TAKEN: The Commission supported the resolution on Alcohol Beverage Tax and will send a letter to the Board of Supervisors strongly urging them to adopt the resolution.

11) **OTHER BUSINESS**: None

The meeting was adjourned at 5:40 PM.

Sandy Ouye Mori

Sandy Ouye Mori
Secretary to the Health Commission

ATTACHMENT A

RESOLUTION

Whereas, the San Francisco Health Commission has a policy calling for the elimination of ambulance diversions, so that, to the greatest extent possible, emergency patients can be taken to hospitals in accordance with the established Destination Policy; and,

Whereas, elimination of medical/surgical diversion is in the best interests of the citizens of San Francisco; and,

Whereas, the Department of Public Health and Community Hospitals have executed a Memorandum of Understanding ((MOU), a Reciprocol Transfer Agreement, and Emergency Medical System (EMS) Participation Agreement, and these documents will be the subject of periodic reports from the Director of Health to the Health Commission; and,

Whereas, the Commission believes the MOU and the Transfer Agreement, with attached protocols, priorities, and implementation schedule, serves the public good and advances the health care needs of the citizens of the city; now, therefore, be it

Resolved, that the Health Commission endorses the mutual commitment of the Department and the Community Hospitals in executing the Department of Public Health–Community Hospital MOU, the Reciprocal Transfer Agreement, and the EMS Participation Agreement.

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
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SAN FRANCISCO
HEALTH COMMISSION

December 12, 1989

The Agenda for this meeting is missing.

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MINUTES
of the
Joint Commission Task Force
Tuesday, December 12, 1989

Commission on Aging
Health Commission
Housing Authority Commission
Recreation & Park Commission
Social Services Commission

The meeting was called to order by Health Commissioner Naomi Gray at 12:05 PM.

Present:	Commissioners	Department Staff
	John L. Blumlein, Health	David Ishida, COA
	Naomi Gray, Health	June Keller, DSS
	Willard Harris, Aging	Julia Lopez, DSS
	Jack Morrison, Social Services	Sandy Mori, DPH
	Sam Ruiz, Recreation & Park	Debra Morrison, HA
		Nan Neill, R&P
		Louise Rainey, DSS
		Joyce Ream, COA
		Flo Stroud, DPH

The minutes of 10/10/89 were approved.

1) The third public hearing on Crack Cocaine on 11/28/89 at the Western Addition Cultural Center had a low attendance; but the content and information presented were good.

2) Legislative hearing on Foster Care payments brought out that grandmothers are taking care of their grandchildren due to the crack cocaine crisis; the cost reimbursement is the main issue; the State is open to narrowing the conditions of criteria for reimbursement; and changes through legislation need to be made. DSS will be joining as a plaintiff to an Oregon case in an appeal to the Supreme Court. Questions were raised as to whether the lawsuit should be from the City and County of SF; whether any legislative bill should be attached to another bill or on its own; and that support should be solicited from other Counties, the CNA, and County Welfare Associations.

3) Future issues of the Joint Commission Task Force will be based on each Department reviewing its goals and objectives and identifying areas of inter-deparmental collaboration.

It was suggested to have some public relations on what has been done jointly (i.e.-press conference) so that the public can also be informed of the Joint Commission's activities.

Next meeting will be on Tuesday, March 13, 1990 at 10:30 AM - 1:30 PM at DSS, 170 Otis, 8th Floor Conference Room.

Agenda

Presentation from DPH AND DSS on Departmental Goals/Objectives and identification of areas for inter-departmental collaboration

Tentative for April: Commission on Aging
Housing Authority
Recreation & Park

John L. Blumlein
PRESIDENT

Richard Sanchez, M.D., M.P.H.
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SPECIAL EXECUTIVE SESSION

of the

HEALTH COMMISSION

Tuesday, December 12, 1989

2:30 PM

101 Grove St. Room 302

Pursuant to Government Code Section 54957
"Personnel Exception"

This is the only agenda item; and this Executive Session is not open to the public.

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CITY AND COUNTY OF SAN FRANCISCO
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AGENDA
of the
HEALTH COMMISSION MEETING
TUESDAY, DECEMBER 19, 1989
2:00 PM
101 Grove Street, Room 300
San Francisco, California 94102

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 12:30 P.M. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1) **CALL TO ORDER**

2) **APPROVAL OF MINUTES OF DECEMBER 5, 1989**

3) **CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Naomi Gray)**

(3.1) Request for supplemental appropriation in the amount of $225,000 for jail diversion services to be operated by Mental Health, Substance Abuse and Forensics Divisions

(3.2) Request for a supplemental appropriation of approximately $400,000 for administration/implementation of proposition 99 (Tobacco Tax) funds.

(3.3) Request for supplemental appropriation in the amount of $123,000 will provide funding for augmentation of school-based health care services in conjunction with the SFUSD as previously agreed to by DPH and your office, for the period December 1, 1989 through June 30, 1990.

(3.4) Toxics and CAO's Office - Resolution approving the extension of a Contract with a Hold Harmless provision with Sanitary Fill Co. to permit the disposal of household hazardous waste for the period of January 1, 1990 until terminated by the City.

(3.5) CPHS - Family Health - Request to accept and expend a grant from the San Francisco Unified School District from federal Communicable Disease Control funds in the amount of $227,123 for the AIDS Education for Youth program for the period of September 28, 1989 through September 27, 1990.

(3.6) CPHS - Disease Control - Request for a new contract with UCSF School of Medicine in the amount of $22,255 for faculty assistance with the Sexually Transmitted Disease Prevention Training Center for the period of January 1, 1990 through June 30, 1990.

(3.7) CPHS - Administration - Request to accept and expend funds from the State Department of Health Services, State Legalization Impact Assistance Grant (SLIAG) up to the amount of $550,000 for unreimbursed public health care costs of persons who are legalized under the Immigration Reform and Control Act (IRCA) for the period of July 1, 1989 through June 30, 1990.

(3.8)CPHS - Administration - Request for a sole source contract with Ideas In Motion in the amount of $15,000 for participating in the production of an Hispanic AIDS education video for the period of certification to June 30, 1990.

(3.9) DMSF - CSAS - Request to accept and expend an augmentation to an existing grant from the State Department of Alcohol and Drug Programs in the amount of $70,397 and a sole source request with the Center for Human Development, Inc. for substance abuse prevention, education, information, referral and outreach services to students in San Francisco middle schools and to extend the term of that grant from November 1, 1989 through June 30, 1990.

(3.10) DMSF - CSAS - Request to acceptance expend a subvention from the State Department of Alcohol and Drug Programs in the amount of $40,479 for vocational rehabilitation services for clients in alcohol recovery programs for the period of July 1, 1989 through June 30, 1990.

(3.11) DMSF - CSAS - A renewal contract with Friendship House Association of American Indians, Inc. in the amount of $85,506 to provide residential alcohol recovery services for the period of July 1, 1989 through June 30, 1990.

(3.12) DMSF - CSAS - A renewal contract with UCSF/PACE Project at Ward 93, SFGH in the amount of $106,704 to provide methadone maintenance/HIV prevention services for the period of July 1, 1989 through June 30, 1990.

(3.13) DMSF - CSAS - First modification to the contract with Haight Ashbury Free Clinics, Inc. (Drug Detoxification, Rehabilitation and Aftercare Project) in the amount of $539,319 to provide outpatient drug detoxification and treatment services to reduce client waiting lists for the period of October 1, 1989 through June 30, 1990.

(3.14) DMSF (Adult Community Services) - Request to apply for, accept and expend a grant from the Federal Emergency Management Agency (FEMA) in the amount of $954,367 and seven sole source requests with Children's Council, Swords to Plowshares, Catholic Charities, Northern California Ambulatory Services, Family Service Agency, Episcopal Sanctuary and Bayview Hunter's Point Foundation to provide crisis counseling/intervention and training programs for the period of January 17, 1990 through October 17, 1990.

(3.15) DMSF - CMHS (Child, Geriatrics and Adult Community) - A renewal contract with Northern California Ambulatory Health Services (Children's Hospital, San Francisco) in the amount of $2,477,807 to provide partial day, outpatient, outreach, case management and 24-hour residential services for the period of July 1, 1989 through June 30, 1990.

(3.16) DMSF - CMHS (Adult Community) - Consideration of the second half of the contract term and the first modification of the contract with Richmond Area Multi-Services, Inc. to decrease the contract amount by $18,200 to cover the reduction in children and adolescents mental health outpatient, outreach and school site mental health services (AB3632) for the period of January 1, 1990 through June 30, 1990.

(3.17) DMSF CMHS (Adult Acute and Geriatrics) A renewal contract with Crestwood Hospitals, Inc. in the amount of $2,650,905 to provide 24-hour and partial day subacute locked skilled nursing services for the period of July 1, 1989 through June 30, 1990.

(3.18) CO - AIDS - Request for a new contract with Genesis Church and Ecumenical Center in the amount of $100,000 to provide AIDS education and risk reduction to the Tenderloin community in San Francisco for the period of January 1, 1990 through June 30, 1990. **This item was deferred from the December 5, 1989 Health Commission Budget Committee Meeting.**

(3.19) CO - AIDS - A renewal contract with Instituto Familiar de la Raza in the amount of $108,428 to provide outreach prevention and education services related to AIDS in the Latino community for the period of July 1, 1989 through June 30, 1990.

(3.20) CO -AIDS - First modification to the contract with the San Francisco AIDS Foundation in the amount of $2,000 to provide telephone survey of AIDS knowledge, beliefs and behaviors among gay and bisexual men in San Francisco for the period of July 1, 1989 through December 31, 1989.

(3.21) CO -AIDS - Second modification to the contract with the San Francisco AIDS Foundation in the amount of $37,000 to provide AIDS education services for the period of July 1, 1989 through June 30, 1989.

4) **DIRECTOR'S REPORT**

5) **CONSIDERATION OF A RESOLUTON ON PRIMARY CARE IN DPH (continued from December 5, 1989)**

6) **CONSIDERATION OF A RESOLUTION TO DETERMINE WHETHER THE Mt. Zion/UCSF INTEGRATION IS OR IS NOT DETRIMENTAL TO HEALTH CARE SERVICE OF THE COMMUNITY (continued from December 5, 1989)**

7) **FIRST QUARTER UPDATE ON CUMULATIVE REVENUES/EXPENDITURES IN DPH FOR FY '89-'90**

8) **JAIL HEALTH SERVICES DESIGN: PROP 52 RECOMMENDATIONS**

9) **PLANNING AND IMPLEMENTATION: PROP 99 (TOBACCO TAX FUNDING)**

10) **CONSIDERATION OF BUDGET PRIORITIES OF DPH FOR FY '90-'91**

-Overview of Mayor's/Controller's budget instructions
-baseline (maintenance level) budget
-incremental requests
-Priorities
-1990-91 Revenue Projections
(including AB 75)
-Base budget targets

11) **REPORT ON LESBIAN/GAY HEALTH SERVICES**

12) **APPOINTMENT OF 2 HEALTH COMMISSIONERS TO A JOINT COMMITTEE WITH CIVIL SERVICE COMMISSION AND THE RETIREMENT BOARD TO PLAN A PUBLIC HEARING ON SICK LEAVE TRANSFER AND VACATION CREDIT TRANSFER FOR CATASTROPHIC ILLNESS**

13) **OTHER BUSINESS**

John L. Blumlein
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Richard Sanchez, M.D., M.P.H.
VICE-PRESIDENT

Edward A. Chow, M.D.
COMMISSIONER

James M. Foster
COMMISSIONER

Naomi T. Gray
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HEALTH COMMISSION

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MINUTES of the HEALTH COMMISSION MEETING TUESDAY, DECEMBER 19, 1989 2:00 PM. 101 Grove Street, Room 300 San Francisco, California 94102

1) CALL TO ORDER

The regular meeting of the Health Commission was called to order by President John L. Blumlein on Tuesday, December 19, 1989 at 2:30 PM.

Present: Commissioner John L. Blumlein
Commissioner Edward A. Chow, M.D.
Commissioner James M. Foster
Commissioner Naomi Gray
Commissioner Richard Sanchez, M.D., M.P.H.
Commissioner Rosabelle Tobriner

Absent: Commissioner Patricia R. Underwood, R.N., D.N.Sc.

2) APPROVAL OF MINUTES OF DECEMBER 5, 1989.

Action Taken: The Commission adopted the minutes of December 5, 1989.

3) CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Naomi Gray)

(3.1) Request for supplemental appropriation in the amount of $225,000 for jail diversion services to be operated by Mental Health, Substance Abuse and Forensics Divisions

(3.2) Request for a supplemental appropriation of approximately $400,000 for administration/implementation of proposition 99 (Tobacco Tax) funds.

This item was referred to the full Commission under agenda Item #9.

(3.3) Request for supplemental appropriation in the amount of $102,884 will provide funding for augmentation of school-based health care services in conjunction with the SFUSD as previously agreed to by DPH and your office, for the period December 1, 1989 through June 30, 1990.

The Commissioners recommended to delay approval of this supplemental until DPH negotiates again with the SFUSD and requests SFUSD to meet the DPH matching funds.

(3.4) Toxics and CAO's Office - Resolution approving the extension of a Contract with a Hold Harmless provision with Sanitary Fill Co. to permit the disposal of household hazardous waste for the period of January 1, 1990 until terminated by the City.

(3.5) CPHS - Family Health - Request to accept and expend a grant from the San Francisco Unified School District from federal Communicable Disease Control funds in the amount of $227,123 for the AIDS Education for Youth program for the period of September 28, 1989 through September 27, 1990.

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(3.8)CPHS - Administration - Request for a sole source contract with Ideas In Motion in the amount of $15,000 for participating in the production of an Hispanic AIDS education video for the period of certification to June 30, 1990.

(3.9) DMSF - CSAS - Request to accept and expend an augmentation to an existing grant from the State Department of Alcohol and Drug Programs in the amount of $70,397 and a sole source request with the Center for Human Development, Inc. for substance abuse prevention, education, information, referral and outreach services to students in San Francisco middle schools and to extend the term of that grant from November 1, 1989 through June 30, 1990.

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Commissioners recommend approval but also requested that Mental Health staff submit a report back to the Commission on January 9, 1990 giving more program information and an explanation of the process of selecting the sole source contractors.

(3.15) DMSF - CMHS (Child, Geriatrics and Adult Community) - A renewal contract with Northern California Ambulatory Health Services (Children's Hospital, San Francisco) in the amount of $2,477,807 to provide partial day, outpatient, outreach, case management and 24-hour residential services for the period of July 1, 1989 through June 30, 1990.

This item was deferred to the 1/9/90 Budget Committe meeting

(3.16) DMSF - CMHS (Adult Community) - Consideration of the second half of the contract term and the first modification of the contract with Richmond Area Multi-Services, Inc. to decrease the contract amount by $18,200 to cover the reduction in children and adolescents mental health outpatient, outreach and school site mental health services (AB3632) for the period of January 1, 1990 through June 30, 1990.

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Public Speakers: Glenda Hope
Lili Nguyen-Duy

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(3.21) CO -AIDS - Second modification to the contract with the San Francisco AIDS Foundation in the amount of $37,000 to provide AIDS education services for the period of July 1, 1989 through June 30, 1989.

Action Taken: The Commission adopted the Consent Calendar of the Budget Committee, except for items #3.2, 3.3, and 3.15.

4) DIRECTOR'S REPORT

AIDS

- New Methods for Financing Care: The California Medical Assistance Commission held public hearing in San Francisco on December 12 on access to care for AIDS patients. Dr. Sandra Hernandez, Dr. George Lemp and I were invited to present our views. The Commission stated, "While the Commission's primary responsibility is assuring access to inpatient services, the Commission is additionally interested in current beneficiary access to a continuum of care as well as the impact changes in epidemiological trends and treatment will have on beneficiary service needs in the future".

  In our testimony, we brought to the Commission's attention the magnitude of the epidemic in the State and in San Francisco, and its changing nature. We emphasized the critical importance of adequate Medi-Cal reimbursements to the primary care physicians taking care of patients with HIV infection in order to guarantee ready access to care. We informed the Commission that many conscientious primary care physicians find themselves unable to provide care to Medi-Cal patients, especially in the office or clinic setting because the medical reimbursement rates are unrealistically low. We stated that virtually every individual with HIV infection, no matter how early in the course of the HIV illness, should be under medical care because of the benefits of AZT and other treatments and the value of health education and counseling. We also commented on the need for adequate reimbursement rates for skilled nursing services and other non-acute care services.

  The Commission listened with great interest and asked excellent questions. In ensuing discussions, the possibility of a pilot capitated Medi-Cal program, covering the spectrum of AIDS care was raised. I believe proposals for a pilot public/private sector capitated Medi-Cal program in San Francisco would be enthusiastically received by the Commission and could have prospect of demonstrating ways to improve access to care and spend health care funds in the most effective manner.

- AIDS Drug Program: The State Department of Health Services has announced that funding for the next 6 months of the AIDS Drug Program (AZT, pentamidine, ganciclovir) will be based on the previous 6 month's expenditures. Based on this formulation, San Francisco should receive between $1.0 and $1.2 million through June 30, 1990. This will allow us to continue providing this service but will not allow for continued expansion. We will be monitoring the program closely to assure access to medications for those who would benefit.

- AIDS Research Center: The construction contract of $9.4 million for the Multidisciplinary AIDS Research Center has been awarded to S. J. Amoroso Construction Company and Verrett Construction, a joint venture. Construction is scheduled to start on January 2, 1990 with construction to be completed in eighteen months. As noted in the budget materials that have been prepared for you today, state funds have been allocated for this project; $4.4 in FY 88-89, $3.0 in FY 89-90, and a commitment for $2.9 in FY 90-91.

PROP 99/AB 75

- Prop 99 Planning: I am pleased to announce to the Health Commission the appointment of Jeff Leong as coordinator for the department's Prop 99 planning. He will provide a presentation to the Commission today outlining the planning process for implementation of programs using tobacco tax funds.

  The department will be reporting at periodic intervals on the progress of this implementation and will be bringing policy and funding issues to the Commission for guidance.

- Community Meetings: Meetings are scheduled over the next two weeks with representatives of community hospitals and private physicians regarding the implementation of Prop 99/AB 75. As the Commission will hear in greater detail later in today's agenda, the department will seek the thorough input of the community hospitals and physicians in conceptualizing, planning, and implementation of Prop 99.

  This coordination with our colleagues will be particularly important in achieving our goal of reducing diversions from SFGH, and increasing access to care for underinsured patients taken to community hospitals. Representation for these meetings will come from West Bay Hospital Conference, San Francisco Medical Society, and the San Francisco Emergency Physicians' Association.

SAN FRANCISCO GENERAL HOSPITAL

- Medical-Surgical Diversions: In November, medical-surgical diversions were 9% and critical care diversions were 26%. This is a substantial and gratifying reduction from the October figures of 36% and 65% respectively.

- Hospital Credit Card Payments: The Board of Supervisors has amended the Administrative Code to authorize the Health Commission to accept payments by credit cards at San Francisco General Hospital and Laguna Honda Hospital. The ordinance language is permissive. Actual implementation would depend on the wishes of the department and the Health Commission.

LAGUNA HONDA HOSPITAL

- Volunteer's Holiday Show: The annual Laguna Honda Hospital Volunteer's Holiday Show was held on December 8 in Simon Auditorium to a capacity audience of 450 residents. Fred LaCosse and comedian Michael Pritchard (a/k/a Santa) were the masters of ceremonies for an enchanting afternoon that ended with a rousing tap dancing Xmas tree finale from Beach Blanket Babylon.

- Residents Luncheon: Over 160 residents attended a luncheon hosted by the World Trade Club on December 9.

COMMUNITY PUBLIC HEALTH

- Primary Care Statistics: The monthly statistics on Health Center visits are being re-organized to report more accurately clinician, nurse, dental, health education, nutrition, and other encounters and to relate these data to productivity measures. Reporting on the re-formatted statistical data will be included in future reports.

- School Health: After discussions with Dr. Beverly Bradley, Supervisor of School Health Programs for the School District, and her staff, a collaborative approach for developing a school health program has been agreed upon. The $130,000 supplemental budget request by the department will include staffing for credentialed school nurses and health worker staff under the SFUSD School Health Programs Office. These services will augment the current CPHS public health nursing positions devoted to school health follow-up needs. In addition, funding will include start-up costs for developing an integrated computer database between the SFUSD and DPH to link student information with health-related data.

- Crack-Cocaine Residential Facility: Due to renovation delays, the opening of the residential facility for first-time pregnant crack-cocaine addicts is now scheduled for January 15, 1990.

- Black Infant Health Programs: The state recently issued RFPs to community based organizations for health prevention and intervention programs that will improve overall black infant health and reduce black infant mortality. The program areas include: individual and community risk reduction, access to health services, and community mobilization and empowerment. DPH staff is providing technical assistance and information to interested community agencies who provide services to low-income black residents of San Francisco. The proposals funded by the state will be coordinated with existing services. This new grant program stems from a state-wide committee of which Flo Stroud is a member.

- Womens Cancer Network: The San Francisco Women's Cancer Network (a subcommittee of the Women's Health Group) is participating in a regional project with the Bay Area Cancer Coalition. The pilot project will identify effective ways of getting low income, minority women over 40 years of age, into care where breast and cervical cancer screening is provided. The BACC project is consistent with the goal of our local network and women from our community are involved in the design and planned implementation of the project.

- Special Day Classes for Pre-Schoolers Exposed to Drugs: Flo Stroud and members of the staff assisted in the development of a new special program of the SFUSD at Burnett Children's Center providing special instruction for pre-schoolers who were prenatally exposed to drugs. I have attached a description of this new pilot program.

- Family Planning Suit: As you may have heard, the Public Interest Law firm won a preliminary injunction in the San Luis Obispo Superior Court to compel the State to continue full funding for Family Planning Services. San Francisco joined as a petitioner in the lawsuit.

DIVISION OF MENTAL HEALTH, SUBSTANCE ABUSE, FORENSIC

- Robert Wood Johnson Project: The RWJ grant application concerning seriously mentally ill children has been under discussion between the Mayor's Office, Health Department, Department of Social Services and representatives from the State Mental Health Department. The program calls for integrating health, social services, juvenile justice, schools, and other agencies to provide a comprehensive and family-oriented approach, with close follow-up. It was decided to place the program administratively in the Health Department with a joint collaborative effort by Mental Health Children's Services and Community Public Health Primary Care System. It was agreed that close coordination of the two divisions of the Health Department should occur in the Director's Office.

  Joanna Uribe is coordinator for planning the project in the Mayor's Office. The RWJ grant is competitive. Ten states will receive awards. San Francisco was chosen as the model community for the California application.

FY 1988-89 BEILENSON HEARINGS

- Appeal Court Decision: The City Attorney has informed the department that the California Court of Appeal has determined that the Beilenson notice and hearing requirement apply to reductions in public sector health services in San Francisco despite differences in our city-county procedures as compared to county procedures elsewhere in California. The case arose in May of 1988 after a notice of reductions and a Beilenson type of hearing was held before the Board of Supervisors. Plantiffs challenged the procedures. The lower court found in favor of the City, but the decision has now been overturned on appeal. While the Court of Appeal found the decision moot it ruled that reductions must have detailed notice and hearings.

  The City Attorney will determine whether to appeal this latest decision.

NOVEMBER STATISTICS

S.F. General Hospital

Average daily census (except newborns):	343
Newborn Nursery:	27
Patient Days (except newborns):	10,274
Newborn Nursery:	795
Admissions (except newborns):	1,543
Newborn Nursery:	185
Average Length of Stay (except newborns):	6.6
Newborn Nursery:	5.1

CURRENT STATISTICS

Mental Health (12/18/89)

SFGH/Acute Psychiatric beds	79
(Including 18 beds for sub-acute care)	
Community Acute Psychiatric beds	1

5) **CONSIDERATION OF A RESOLUTON ON PRIMARY CARE IN DPH (continued from December 5, 1989)**

Public Speaker: George Dykstra, SFCCC

Action Taken: The Commission adopted the resolution on primary care in DPH, with specific amendments (Resolution #160-89) Attachment A

The Department is committed to working with the San Francisco Community Clinic Consortium.

6) **CONSIDERATION OF A RESOLUTION TO DETERMINE WHETHER THE Mt. Zion/UCSF INTEGRATION IS OR IS NOT DETRIMENTAL TO HEALTH CARE SERVICE OF THE COMMUNITY (continued from December 5, 1989)**

Action Taken: On the Mt. Zion/UCSF integration issue, the Commission adopted a resolution which determines that this integration is not detrimental to health care service of the community. (Resolution # 159-89) Attachment B

A letter informing Martin Diamond, CEO of Mt. Zion, will be sent from the Commission.

7) **FIRST QUARTER UPDATE ON CUMULATIVE REVENUES/EXPENDITURES IN DPH FOR FY '89-'90**

Dr. Larry Meredith, Deputy Director for Operations, provided the following update:

The financial information for the first quarter of the 1989-90 budget year indicates that the department's revenues and expenditures are consistent with its budget. However, any annual projections based on 3 months experience must be viewed tentatively, particularly with the activities of the first quarter (interim budget, vacations, program start-ups).

Community Public Health Services has perfected the automated billing system which together with eligibility screening, was installed at Health Center 1 in July. Continued implementation of this billing capacity at Health Center 4, Potrero and Southeast clinics will occur this fiscal year. The second quarter's report will provide better information on the revenue generation associated with this project.

The underachievement of revenues in Mental Helath is related to a number of factors: 1) the budgeted COLA for Short-Doyle funds was not allocated by the State to San Francisco County; 2) 1989-90 budget reductions of Medi-Cal/Short-Doyle funded programs have reduced collections of these revenues; and, 3) funding from other counties for the boarding of their county prisoners has not been realized due to overcrowding in jails.

Laguna Honda Hospital will have revenue increases over the budgeted amounts as a result of the MediCal rate adjustment. However, until the supplemental is approved by the Mayor and Board of Supervisors, no adjustments will be made.

San Francisco General Hospital continues its strong revenue generating efforts as its eligibility/billing unit matures, assisted by third party collection and bill perfection contracts.

Commissioner Foster raised the issue of available resources to the Contracts Division to handle the increased volume, including the backlogs. He will refer this to the '90-91 Budget considerations.

8) **JAIL HEALTH SERVICES DESIGN: PROP 52 RECOMMENDATIONS**

Nancy Rubin, Director of Forensics, provided an update on the Jail Health service Planning activities designed to utilize the funds made available through the State Proposition 52. She reported that the final capital cost estimates submitted by the architect for these options were 100% over the original estimates, i.e. $14.5 million compared to $7 million. Because of this high estimate, well above the available funding level, the Mayor's Office and the City Attorney decided to explore additional options. Forensics staff are awaiting further directions from them before proceeding with any additional work. The long term plan required by the court is contingent on the decision involving the location and design of the Prop 52 facilities.

9) **PLANNING AND IMPLEMENTATION: PROP 99 (TOBACCO TAX FUNDING)**

Jeff Leong, DPH's AB75 Coordinator, provided an overview of the Tobacco Tax funding, including the funding availability, funding analysis, the planning and implementation process and structure, tasks and timelines, impact on San Francisco, and policy considerations.

The Commission requested DPH staff to identify the discretionary funds; and that policy options be presented to the Commission for consideration.

Dr. Werdegar clarified funds that need to be spent between January, 1990 and June, 1990 from funds that will be forthcoming in the ensuing years. DPH staff is working in consultation with the Controller's and the Mayor's office throughout this implementation process.

(3.2) Request for a supplemental appropriation of approximately $400,000 for administration/implementation of Proposition 99 (Tobacco Tax) funds.

Action Taken: The Commission approved (5 to 1) the supplemental appropriation.
Ayes-Commissioners Blumlein, Chow Foster, Gray, and Tobriner
No-Commissioner Sanchez

Public Speakers: Anne Enright, Perinatal Services
Grace King, MCAH Advisory Board
Carrol Johnson, SFCCC

Update on AB 75 (Tobacco Tax funding) will be on the agenda of every January meeting.

The Commission gave a vote of confidence to the Department's proposed planning process and structure.

10) **CONSIDERATION OF BUDGET PRIORITIES OF DPH FOR FY '90-'91**

Dr. Larry Meredith presented the DPH Budget Priorities for FY '90-'91, including the overview of the Controller's '90-'91 budget instructions and schedule, the budget review schedule (Attachment C), proposed budget priorities by DPH Divisions, preliminary revenue projections for '90-91, and baseline expenditure adjustments for '90-'91.

Public Speakers:
Concha Saucedo, Latino Mental Health Task Force
Lisa Gualtieri, Coalition on Homeless Women/Children
Randy Burns, Gay American Indians
Jennie Chin Hansen, NICOS Plus (Coalition of Agencies serving Chinatown)
Melinda Paras, CFIDS Foundation
Sally Green, MHAB
Shirley Gross, BVHP Foundation
Melissa Daar
and Cynthia Suen, Patients Rights Advocacy Services, Inc.
Stan Weisner, Coleman Advocates
Anne Enright, Perinatal Forum

President Blumlein proposed that a future hearing be held on the needs of pregnant women and perinatal services.

Commissioner Gray requested the AIDS office plan for high-risk groups in ethnic minority communities.

Commissioner Chow stated that the Department's proposed priorities are to be seen as a set of guidelines from DPH but not as a Department-wide prioritization of issues. Dr. Werdegar responded that Department-wide priorities will be presented; and more specifics will be presented when the Divisions make their presentations.

11) **REPORT ON LESBIAN/GAY HEALTH SERVICES**

Carmen Vasquez, Coordinator of Lesbian/Gay Health Services, present a report including the following:

I. History and Objectives of the Office of LGHS
II. Current Delivery System
III. Key Health Issues/Gaps in Services
IV. Interdisciplinary Lesbian/Gay Health concerns and Recommendations

V. Lesbian/Gay Health Services Coordinating Committee roster
VI. Duties & Responsibilities of the Coordinator

The report included recommendations for improving coordination and delivery of services Department-wide. Dr. Werdegar stated that he and his staff will follow-up administratively.

Commissioner Foster referred follow-up to policy areas in Ms. Vasquez's report to the Joint Conference Committee on Public Health.

Public Speakers:
Rodrigo Reyes, CURAS
Jacquie Hansen, Lesbian/Gay Substance Abuse Planning Group
Donna Ozawa, LYRIC
Olga Texidor, LYRIC
Alfonso Diaz, LYRIC
Frank Davis, 18th St. Services
Mike Shriver, 18th St. Services
Jim Ferguson, Baker Places
Melissa Villanueva, Iris Project
Nora Klimist, Iris Project
Shelley Fernandez, Board of Directors, WIMH
Gerald Lenoir, S.F. Black Coalition on AIDS
W.J. Brandy Moore, S.F. Black Coalition on AIDS
Judith Stevenson, Lesbian/Gay Substance Abuse Planning Group
Kiki Ching, GAPA, HIV Project
Steve Lew, Asian/Pacific AIDS Coalition

The Commission commended Ms. Vasquez and the Lesbian/Gay Community members for their organized and impressive presentations.

12) **APPOINTMENT OF 2 HEALTH COMMISSIONERS TO A JOINT COMMITTEE WITH CIVIL SERVICE COMMISSION AND THE RETIREMENT BOARD TO PLAN A PUBLIC HEARING ON SICK LEAVE TRANSFER AND VACATION CREDIT TRANSFER FOR CATASTROPHIC ILLNESS**

President Blumlein appointed Commissioners Jim Foster & Patricia Underwood, R.N., D.N. Sc. to represent the Health Commission on the Joint Committee to plan a public hearing.

13) **OTHER BUSINESS:** None

The meeting was adjourned at 5:40 PM.

Sandy Ouye Mori

Sandy Ouye Mori
Secretary to the Health Commission

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 160-89

ATTACHMENT A

RESOLUTION ON PRIMARY CARE

WHEREAS, the mission of the Department of Public Health is to provida each resident of San Francisco tha opportunity to maintain sdaquata health; and,

WHEREAS, the Department of Public Hsalth maintains a comprehensive health sarvica system to assura access to haalth care in San Francisco; and,

WHEREAS, increasing needs for public health care services are associatad with the AIDS epidemic, substanca abuse apidemic, growing immigrant population, the large numbers of uninsured and under-insured, and the increase in homeless and others at increased risk of illnass; snd,

WHEREAS, the Department must pursue appropriate measures to provida hesith service with a visw both to economical and efficient use of resourcas and effectiveness of services providad; and,

WHEREAS, primary care is the foundation of health care services snd offars the bast opportunity for prevantion and early intarvention, continuity and coordination in health services, psychoaocial support, and haalth promotion; and,

WHEREAS, primary care in the community is the key to containing costs of health care for it diminishes utilization of expensive amergency and acute care hospital costs; and,

WHEREAS, primary cara can introduce health team approschas that optimally utilize tha capabilitias of physicians, nursas, social workers and othar health care providers for comprehensive cara; now, tharefora, be it

RESOLVED, that is is the policy of the Health Commission to diract the community Public Health Services of ths Dapsrtmant of Public Health to plan, develop, implement and coordinate primary csra servicas in tha community utilizing the fivs District Health Cantars, Southasst and Potrero Hill Health Centers, Tom Waddell Clinic, and any other needad community-based resourcas; and, be it

FURTHER RESOLVED, that the model utilize health team approaches involving physicians, dentists, nurses, social workers, nutritionists, haalth educators and mental health and substance abuse counselors, and coooperate to the fullest extent with othsr city departments such as the Department of Social Services, Recreation and Parks, the Commission on Aging, and the San Francisco Unified School District; and, be it

FURTHER RESOLVED, that the Department's primary care services ba principally directed to underserved populations, be sensitive to the cultural backgrounds of the patients and be oriented ot tha pstiant's fsmily, support group, and neighborhood community; snd, ba it

FURTHER RESOLVED, that ths Haslth Depsrtmant's primsry csrs sarvicas ara coordinated with San Francisco Ganeral Hospital Medicsl Center ss well ss with other community based resources and the private sector provider community in San Francisco in order to enhsnce quslity of csre snd access to health services for all citizens of San Francisco.

I hereby certify that the foregoing resolution was adopted unanimously by the Health Commission at its meeting of December 19, 1989.

Sandy Ouye Mori

Sandy Ouye Mori
Secretary to the Health Commission

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 159-89

ATTACHMENT B

RESOLUTION ON THE MT. ZION/UCSF INTEGRATION

WHEREAS, the Health Care Planning Ordinance stipulates that prior to a hospital inpatient or outpatient facility leasing, selling, or transfering of management, public notice will be given to the Health Commission; and,

WHEREAS, the Health Commission held a public hearing on December 5, 1989 to determine whether the Mt. Zion/UCSF Integration will or will not be detrimental to health care service of the community; and,

WHEREAS, the Mt. Zion/UCSF integration will preserve a thriving, community-based, acute care hospital with enhanced patient care, teaching, and research programs that will significantly add to the health and well-being of San Francisco and Northern California, as well as to the Western Addition; therefore, be it

RESOLVED, that the Health Commission determines that the Mt. Zion/UCSF integration will not have a detrimental impact on the health care service of the community.

I hereby certify that the foregoing resolution was adopted unanimously by the Health Commission at its meeting of December 19, 1989.

Sandy Ouye Mori

Sandy Ouye Mori
Secretary to the Health Commission

ATTACHMENT C

Revised
12/18/89

PROPOSED BUDGET SCHEDULE
1990–91 BUDGET
DEPARTMENT OF PUBLIC HEALTH

Date	Health Commission

Dec. 19	Reviews:
	• Overview of Mayor's/Controller's budget instructions
	  • baseline (maintenance level) budget
	  • incremental requests
	• Priorities
	• 1990–91 Revenue Projections (including AB 75)
	• Base budget targets

Jan. 9	Laguna Honda Hospital CMHS/CSAS/Forensics • priorities • workload measures • baseline budget • incremental requests
Jan. 23	San Francisco General Hospital Community Public Health Services • priorities • workload measures • baseline budget • incremental requests
Jan. 30	AIDS, EMS, Environmental Health, Toxics and Safety Services Administration • priorities • workload measures • baseline budget • incremental requests
Feb. 6	DPH: Department–wide • final approval of baseline budget • review and approval of incremental requests
Feb. 14	Receives: • baseline budget (Phase B) • incremental requests • line item narratives

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11/30/89

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